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HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 1

Thursday, March 29, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 1

Thursday, March 29, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 3:15 p.m. this day, in Room 112-N, Centre Block, for the purpose of electing a chair pursuant to S.O. 107(2).

Members of the Sub-Committee present: Bonnie Brown, Bill Graham, and John Williams.

Acting Member present: Bill Matthews for Wayne Easter.

In attendance: From the Committees and Parliamentary Associations Directorate: Andrew Chaplin, Clerk of the Standing Committee on Fisheries and Oceans; Jim Latimer, Clerk of the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources; and Marie-Danielle Vachon, Clerk of the Sub-Committee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade; *From Financial Services:* Linda Biard, Financial Analyst.

By unanimous consent, Bill Graham was elected Chair of the Sub-Committee and took the chair.

At 3:16 p.m., the Sub-Committee considered committee budget requests pursuant to S.O. 107(1).

It was agreed, - That the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources be granted an operational budget in the amount of \$48,800.00 for the budget period of April 1st, 2001 to June 30, 2001 (fiscal year 2001-2002).

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a budget of \$107,000 to travel to Halifax, NS; St. Alban's, Nfld; Îles-de-la-Madeleine, Que; Charlottetown, PEI; and Moncton, NB, from May 6 to 11, 2001, for its study of Aquaculture, Review of the Oceans Act, Oil and Gas Exploration and the Coast Guard.

It was agreed, - That the travel budget requests submitted by the Sub-Committee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade to travel Europe and by the Standing Committee on Fisheries and Oceans to travel to Europe be stood.

At 3:32 p.m., the Sub-Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 2

Tuesday, April 3, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 2

Tuesday, April 3, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:32 p.m. this day, in Room 139-N, Centre Block, the Chair, Bill Graham, presiding.

Member(s) of the Sub-Committee present: Bonnie Brown, Wayne Easter, Bill Graham, Clifford Lincoln, David Pratt, Susan Whelan, John Williams.

Other Members present: Mac Harb, Charles Hubbard.

In attendance: From the Committees and Parliamentary Associations Directorate: Luc Fortin, Deputy Principal Clerk.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Sub-committee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade be granted a budget of \$112,238 to travel to London, Dublin, Paris, Brussels, Berlin, and Geneva, from April 22 to May 5, 2001, for its study of Canada's economic relations with Europe.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a budget of \$200,000 to travel to Norway and Scotland, during the Fall 2001, for its study of Aquaculture.

It was agreed, - That the Standing Committee on Health be granted an operational budget in the amount of \$37,900.00 for the budget period of April 1st, 2001 to June 30, 2001 (fiscal year 2001-2002), conditional to the approval by the Committee of a budget submission to the same amount by the end of the week of April 2.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted an additional budget of \$7,000 to travel to Shelburne County, NS / Halifax, NS / St. Alban's and Baie d'Espoir, Nfld / Îles-de-la-Madeleine, Quebec / Charlottetown, PEI and Moncton, NB, from May 5 to 11, 2001, for its review of the Oceans Act, Studies on Aquaculture, Canadian Coast Guard fleet management and departmental structure in the Gulf Region.

It was agreed, - That the Standing Committee on Agriculture and Agri-Food be granted a budget of \$9,100 to travel to Quebec City, on April 20-21, 2001, for meetings with Members of the United States House of Representatives Agriculture Committee.

At 2:05 p.m., the Committee adjourned to the call of the Chair.

Luc Fortin

Clerk(s) of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

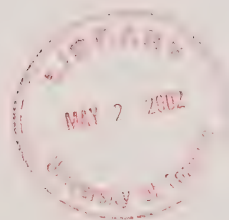
LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 3

Tuesday, May 8, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, May 8, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 371, West Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bonnie Brown, Bill Graham, Clifford Lincoln, and John Williams.

Associate Member present: Michel Guimond.

Other Members present: Charles Caccia, Jim Pankiw.

In attendance: From the Committees and Parliamentary Associations Directorate: Luc Fortin, Deputy Principal Clerk; *From Financial Services:* Linda Biard, Financial Analyst.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted an operational budget in the amount of \$36,200 for the budget period of April 1 to June 30, 2001 (fiscal year 2001-2002) for its study of the problems of the sockeye salmon on the Fraser-Adams Rivers, shrimpers' practices when processing catches aboard boats, and the Canadian Coast Guard's search and rescue capabilities.

It was agreed, - That the Standing Committee on Transport and Government Operations be granted an operational budget in the amount of \$30,200 for the budget period of April 1 to June 30, 2001 (fiscal year 2001-2002).

It was agreed, - That the Standing Joint Committee on the Scrutiny of Regulations be granted an operational budget in the amount of \$14,210 for the fiscal year 2001-2002; and that a letter signed by the Chair of the Liaison Committee be transmitted to the co-chairs of the Standing Joint Committee on the Scrutiny of Regulations affirming the principle that normal infrastructure expenses, such as postage, courier services, paper, office supplies, and other such expenses must in the future be paid by the institution that houses the Committee.

It was agreed, - That the Standing Committee on Environment be granted an operational budget in the amount of \$150,000 for the budget period of April 1, 2001 to March 31, 2002 (fiscal year 2001-2002) for its study on Estimates, follow-up on various reports; Bills; and that the budget be allocated in three separate instalments of \$50,000 upon confirmation by the Clerk of the Committee that the previous instalment is spent.

It was agreed, - That the Standing Committee on Environment be granted a budget of \$17,414 to travel to Paris, France, from May 13-17, 2001, to attend the OECD Conference.

It was agreed, - That the Standing Committee on National Defence and Veterans Affairs be granted an operational budget in the amount of \$34,600 for its study on the state of readiness of the Canadian forces (fiscal year 2001-2002).

It was agreed, - That the Standing Committee on Finance be granted an operational budget in the amount of

\$50,000 for the fiscal year 2001-2002.

It was agreed, - That the Standing Joint Committee on Scrutiny of Regulations be granted a budget of \$122,360 to travel to Sydney, Australia, from July 6-16, 2001, to attend a Conference on Regulation Reform.

At 2:22 p.m., the Committee adjourned to the call of the Chair.

Luc Fortin

Acting Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 4

Thursday, May 10, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 4

Thursday, May 10, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 8:07 a.m. this day, in Room 112-N, Centre Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bonnie Brown, Bill Graham, Clifford Lincoln, and David Pratt.

Other Members present: Maurizio Bevilacqua, Madeleine Dalphond-Guiral.

In attendance: From the Committees and Parliamentary Associations Directorate: Luc Fortin, Deputy Principal Clerk; *From Financial Services:* Linda Biard, Financial Analyst.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on Finance be granted a budget of \$300,000 for its Prebudget consultations.

It was agreed, - That the Standing Committee on Public Accounts be granted a budget of \$22,385 to travel to Regina, Saskatchewan, from September 15-19, 2001, to attend the Annual Conference of the Canadian Council of Public Accounts Committees,

At 8:58 a.m., the Committee adjourned to the call of the Chair.

Luc Fortin

Acting Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 5

Thursday, May 17, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 5

Thursday, May 17, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 11:01 a.m. this day, in Room 371, West Block, the Chair, Bill Graham, presiding.

Member(s) of the Sub-Committee present: Bill Graham, David Pratt, Susan Whelan, John Williams.

Other Members present: Mac Harb; Charles Hubbard; Michel Guimond.

In attendance: From the Committees and Parliamentary Associations Directorate: Diane Deschamps, Clerk of the Standing Committee on National Defence and Veterans Affairs; Marie-Danielle Vachon, Clerk of the Standing Committee on Foreign Affairs and International Trade and of the Sub-Committee on International Trade, Trade Disputes and Investment; *From Financial Services:* Linda Biard, Senior Financial Advisor.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on National Defence and Veterans Affairs be granted an additional operational budget in the amount of \$49,200 for its study on the state of readiness of the Canadian forces (fiscal year 2001-2002).

It was agreed, - That the Standing Committee on Agriculture and Agri-Food Regulations be granted an operational budget in the amount of \$30,000 for the budget period of May 29 to June 22, 2001 (fiscal year 2001-2002) for its study on the Future Role of the Federal Government in Canada's Agriculture Sector.

It was agreed, - That the Standing Committee on Industry, Science and Technology be granted an operational budget in the amount of \$53,600 (fiscal year 2001-2002) for statutory review of the Lobbyists Registration Act, other studies, and study of bills.

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted an additional operational budget in the amount of \$38,800 for the budget period of May 1 to June 30, 2001, to cover witness and report expenses in relation to the Committee and its Sub-committees' studies.

It was agreed, - That the Sub-Committee on International Trade, Trade Disputes and Investment of the Standing Committee of Foreign Affairs and International Trade be granted a budget of \$20,086.80 to travel to Washington, D.C., in June or July 2001 (1 day) for its study of the Softwood Lumber.

At 11:21 a.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco

Clerk of the Sub-Committee

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 6

Tuesday, June 5, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 6

Tuesday, June 5, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:15 p.m. this day, in Room 371, West Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bill Graham, Clifford Lincoln, David Pratt, and John Williams.

In attendance: From the Committees and Parliamentary Associations Directorate: Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; *From Financial Services:* Linda Biard, Senior Financial Advisor.

Other Member present: Michel Guimond.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on Human Resources Development and Status of Persons with Disabilities be granted an operational budget in the amount of \$77,300 to complete payment of witnesses expenses and working meals on the Study of Bill C-2 and for studies by its sub-committees (Sub-Committee on Children and Youth at Risk (\$25,000) and Sub-Committee on the Status of Persons with Disabilities (\$25,900)).

It was agreed, - That the budget requests submitted by the Standing Committee on Canadian Heritage be stood.

At 1:28 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 7

Thursday, June 7, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 7

Thursday, June 7, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 12:55 p.m. this day, in Room 371, West Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bonnie Brown, Wayne Easter, Bill Graham, Clifford Lincoln, David Pratt, Susan Whelan, John Williams.

Other Members present: Michel Guimond, Mauril Bélanger.

In attendance: From Committees and Parliamentary Association Directorate: Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; Jean-François Pagé, Joint Clerk of the Standing Joint Committee on Official Languages; *From Financial Services:* Linda Biard, Senior Financial Advisor.

It was agreed, - That the Standing Committee on Canadian Heritage be granted a budget of \$322,832 to travel to Whitehorse, Yellowknife, Iqaluit, St. John's, Nfld, Charlottetown, P.E.I., Halifax, Fredericton and day site visits, in October 2001, for public hearings to hear witnesses on the Canadian Broadcasting System.

It was agreed, - That the Standing Committee on Canadian Heritage be granted an operational budget in the amount of \$237,600 for its Study of Bill C-10 and Study on the Canadian Broadcasting System under 108(2).

At 1:01 p.m., the sitting was suspended.

At 1:12 p.m., the sitting resumed.

It was agreed, - That, subject to the Standing Joint Committee approval, the Standing Joint Committee on Official Languages be granted an operational budget in the amount of \$14,000 (\$20,000 X 70%) to cover the costs of hiring additional research assistance.

At 1:20 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco

Clerk of the Sub-Committee

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HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 8

Tuesday, October 23, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 8

Tuesday, October 23, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 6:05 p.m. this day, in Room 112-N, Centre Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bonnie Brown, Wayne Easter, Bill Graham, Judi Longfield, Susan Whelan, John Williams.

Other Members present: Michel Guimond, Charles Hubbard, Ovid Jackson.

In attendance: From the Committees Directorate: Paul Cardegna, Clerk of the Standing Committee on Transport and Government Operations; Andrew Chaplin, Clerk of the Standing Committee on Fisheries and Oceans; Elizabeth Kingston, Clerk of the Sub-Committee on Human Rights and International Development; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade; Normand Radford, Clerk of the Standing Committee on Industry, Science and Technology; Suzanne Verville, Clerk of the Standing Committee on Agriculture and Agri-Food.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted an additional operational budget of \$11,704 for the committee's operations.

It was agreed, - That the Standing Committee on Agriculture and Agri-Food be granted a budget of \$66,300 to travel to Orangeville, ON; Napanee, ON; Saint Hyacinthe, QC; Montmagny, QC from November 18 to 22, 2001 for its study on future role of the government in the agricultural sector.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted a budget of \$46,567 to travel across Canada, from November 5 to 8, 2001 for its study on security at ports of entry for immigrants.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a budget of \$145,000 to travel to the Vancouver Area, Victoria, BC; Tofino/Ucluelet, BC; Boeing Field, Seattle, US; Prince Rupert, BC, Vancouver, BC, from November 19 to 24, 2001 for its study on marine communications and traffic services capabilities.

It was agreed, - That the Standing Committee on Industry, Science and Technology be granted a budget of \$67,200 to travel to Washington, DC, from November 25 to 27, 2001 for its study on peer review and regulatory framework.

It was agreed, - That the Standing Committee on Transport and Government Operations be granted a budget of \$86,958 to travel to Washington, DC from November 18 to 22, 2001 for its study on airline and airport security and hours of service of truckers.

It was agreed, - That \$30,000 be added to the coffee reserve.

It was agreed, - That the Chair write to the Clerk of the House requesting that coffee, tea and juice expenses for committee meetings held in the parliamentary precinct no longer be charged to, and be paid out of the \$2 millions envelope for committee activities.

At 6:40 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco

Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

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MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Bill Graham, Lib.

Meeting No. 9

Tuesday, November 27, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 9

Tuesday, November 27, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:04 p.m. this day, in Room 112-N, Centre Block, the Chair, Bill Graham, presiding.

Member of the Sub-Committee present: Bonnie Brown, Bill Graham, Clifford Lincoln, Judi Longfield, Susan Whelan, John Williams.

Associate Member present: Michel Guimond.

Other Member present: Marlene Jennings, Andy Scott, Charles Hubbard.

In attendance: From the Committees Directorate: Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; Elizabeth Kingston, Clerk of the Sub-Committee on Human Rights and International Development of the Standing Committee on Foreign Affairs and International Trade; Marie-Danielle Vachon, Clerk of the Standing Committee on Justice and Human Rights; Suzanne Verville, Clerk of the Standing Committee on Agriculture and Agri-Food;

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, -- That Committees be entreated to give first thought to using video-conferencing for the hearing of witnesses where it is possible or expedient to do so.

The following operational budgets were approved:

- a) \$ 150,000, in \$ 50,000 increments, to the Standing Committee on Health
- b) \$ 150,000, in \$ 50,000 increments, to the Standing Committee on Justice and Human Rights

The following travel budgets were approved in principle provided that additional funds are made available to the Liaison Committee to finance these projects:

- a) \$ 140,000 to the Standing Committee on Industry, Science and Technology, for travel to Washington (\$ 60,000) and Europe (\$ 80,000) on the regulatory framework for research grants and the use of peer review as a process for allocating them.
- b) \$ 71,600 to the Standing Committee on Foreign Affairs and International Trade for travel to Columbia by its Sub-Committee on Human Rights and International Development.
- c) \$ 353,000 to the Standing Committee on Agriculture and Agri-food to travel and hold hearings across Canada on the future role of government in the agricultural sector.
- d) \$ 231,000 to the Standing Committee on Canadian Heritage to travel and hold hearings in Western Canada, Toronto and Montreal on its review of the Broadcasting Act (travel to Eastern Canada is being planned for the new fiscal year).

It was agreed, -- that the concerned Committee Chairs review and coordinate their travel plans so as to eliminate conflicting travel requests.

At 2:03 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

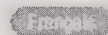
Chair: Bill Graham, Lib.

Meeting No. 10

Tuesday, December 11, 2001

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 10

Tuesday, December 11, 2001

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:07 p.m. this day, in Room 112-N, Centre Block, the Chair, Bill Graham, presiding.

Members of the Sub-Committee present: Bonnie Brown, Wayne Easter, Bill Graham, Clifford Lincoln and Susan Whelan.

Associate Member present: Michel Guimond.

Other Members present: Charles Caccia; David Pratt.

In attendance: From the Committees Directorate: Diane Deschamps, Clerk of the Standing Committee on National Defence and Veterans Affairs; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade; Eugene Morawski, Clerk of the Standing Committee on Environment and Sustainable Development; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

Consideration of budget submissions in accordance with Standing Order 107(1).

The following travel budgets were approved:

- a) \$50,000 to the Standing Committee on Environment and Sustainable Development to travel to Washington for its study on climate change and cross border pollution
- b) \$205,000 to the Standing Committee on Foreign Affairs and International Trade to hold public hearings in Eastern Canada (\$125,000) and to travel to Washington and Mexico (\$80,000) for its study on options for North American Integration in light of security issues and its study on the G8 summit
- c) \$150,000 to the Standing Committee on National Defence and Veterans Affairs to travel in Europe for its study on counter-terrorism and on the state of readiness of the Canadian Forces.

At 2:02 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

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37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
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LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 11

Thursday, February 7, 2002

IN CAMERA

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MINUTES OF PROCEEDINGS

Meeting No. 11

Thursday, February 7, 2002

The Budget Sub-Committee of the Liaison Committee met *in camera* at 1:10 p.m. this day, in Room 139-N, Centre Block.

Members of the Sub-Committee present: Bonnie Brown, Wayne Easter.

Acting Members present: Charles Caccia for Clifford Lincoln; Gurmant Grewal for John Williams; David Pratt for Judi Longfield.

Other Member present: Joe Fontana.

In attendance: From the Committees Directorate: Andrew Chaplin, Clerk of the Standing Committee on Fisheries and Oceans; Jacques Lahaie, Clerk of the Standing Committee on Citizenship and Immigration; Eugene Morawski, Clerk of the Standing Committee on Environment and Sustainable Development; Gary Sokolyk, Clerk of the Standing Committee on Health; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

The Clerk announced the unavoidable absence of the Chair and presided over the election of an Acting Chair for the meeting.

It was agreed, - That Wayne Easter be elected Acting Chair for this meeting.

Accordingly, Wayne Easter took the Chair.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Chair be authorized to increase the budget of the coffee fund as necessary.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted a budget of \$213,700 to travel to Paris (France), New Delhi (India), Colombo (Sri Lanka), London (England), Berlin (Germany), Vienna (Austria), Hong Kong (China), Beijing (China) and, Seoul (Korea), in April 2002 (fiscal year 2002-2003).

It was agreed, - That the Standing Committee on Environment be granted an operational budget of \$31,000 (fiscal year 2001-2002) and \$40,000 (fiscal year 2002-2003) for its study on Bill C-19, An Act to Amend the Canadian Environmental Assessment Act.

It was agreed, - That the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted an operation budget of \$40,000 (fiscal year 2001-2002) for its sub-committee's study on Long-Term Care for Veterans.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a budget of \$144,000 to travel to Boston (MA), Halifax (NS), St. John's (NF), Sydney (NS), Gaspé and Rimouski (Qc), from March 12 to 20, 2002 for public hearings and site visits.

was agreed, - That the Standing Committee on Health be granted a budget of \$145,000 to travel to Brussels, London, from April 20 to 27, 2002 (fiscal year 2002-2003), to consult with EEC officials, regarding the effects of MO labelling on trade, costs and consumer trends.

was agreed, - That the Chair of the Liaison Committee write to all committee chairs advising them of the necessity of providing a projection of their committee's activities for the next fiscal period.

1:37 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 12

Thursday, March 14, 2002

IN CAMERA



Français

MINUTES OF PROCEEDINGS

Meeting No. 12

Thursday, March 14, 2002

The Sub-Committee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N, Centre Block, the Vice-Chair, Walt Lastewka, presiding.

Members of the Sub-Committee present: Mauril Bélanger, Bonnie Brown, Walt Lastewka, Clifford Lincoln, and Judi Longfield.

Acting Members present: Gurmant Grewal for John Williams.

Other Members present: Michel Bellehumeur, Murray Calder, Aileen Carroll, and Ovid Jackson.

In attendance: From the Committees Directorate: Richard Dupuis, Clerk of the Standing Committee on Transport and Government Operations; Christine Fisher, Clerk of the Standing Committee of the Standing Committee on Canadian Heritage; Normand Radford, Clerk of the Standing Committee on Industry, Science and Technology; Jean-Michel Roy, Committee Clerk for the Standing Committee on Foreign Affairs and International Trade; Suzanne Verville, Clerk of the Standing Committee on Agriculture and Agri-Food; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

Consideration of budget submissions in accordance with Standing Order 107(1).

It was agreed, - That the Standing Committee on Agriculture and Agri-Food be granted a budget of \$42,300 to travel to Washington in April 2002 for its study on the future role of the Government in agriculture.

It was agreed, - That the Standing Committee on Canadian Heritage be granted a budget of \$132,600 to travel to Quebec and Atlantic Provinces, St. John's, Halifax, Charlottetown, Moncton, Montreal, in April 2002, for its study on Canadian Broadcasting System.

It was agreed, - That the Standing Committee on Industry, Science and Technology be granted the following budgets for its study of peer review granting process:

- a) \$80,500 to travel to Helsinki, Finland; Bonn, Frankfurt Germany; London, England, Brussels, Belgium, from April 20 to 30, 2002;
- b) \$58,500 to travel to Washington, D.C., from May 12 to 15, 2002.

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted the following budgets for its study on North American Relationship and the G-8 agenda:

- a) \$120,400 to travel to Vancouver, Edmonton, Calgary, Saskatoon, from April 7 to 12, 2002;
- b) \$88,500 to travel to Winnipeg, Toronto and Windsor, from April 7 to 12, 2002.

It was agreed, - That the Standing Committee on Transport and Government Operations be granted a total amount

of \$200,000 for its travel to East and West Coast and in April 2002 and to Washington, D.C. and San Diego, California in May 2002 for its study on the Canadian Trucking Industry.

At 1:55 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 13

Thursday, April 11, 2002

IN CAMERA

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MINUTES OF PROCEEDINGS

Meeting No. 13

Thursday, April 11, 2002

The Sub-Committee on Committee Budgets of the Liaison Committee met *in camera* at 1:10 p.m. this day, in Room 112-N, Centre Block, the Chair, Wayne Easter, presiding.

Members of the Sub-Committee present: Bonnie Brown, Wayne Easter, Walt Lastewka, Clifford Lincoln, John Williams.

Associate Member present: Michel Guimond.

Other Members present: Colleen Beaumier, Aileen Carroll, Mac Harb, David Pratt.

In attendance: From the Committees Directorate: Diane Deschamps, Clerk of the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs; Mike MacPherson, Clerk of the Sub-Committee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade. *From the Financial and Human Resources Services Directorate:* Linda Biard, Manager, Financial Planning Policy and Financial Planning; Nicholas Pappas, Senior Financial Officer.

Pursuant to Standing Order 107(1), the Sub-Committee proceeded to the consideration of budget submissions.

It was agreed, - That the Clerk prepare draft guidelines to assist the sub-committee in its consideration of travel budget requests.

It was agreed, - That the Chair reply to the Speaker's letter of March 22 written on behalf of the Board of Internal Economy.

It was agreed, - That the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted a budget of \$20,000 to travel to Sainte-Anne de Bellevue and Montreal, on April 18 and to Toronto on May 1-2, 2002, for a fact finding Mission on Long-Term Care for Veterans.

It was agreed, - That the Sub-Committee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade be granted a travel budget of \$130,600 to travel to Sao Paulo (Brazil), Santiago (Chile), San José (Costa Rica), Lima (Peru) and Bogota (Colombia), from April 28 to May 12, 2002, for a fact finding mission of its study into an examination of the Free Trade Area of the Americas in view of strengthening economic relations between Canada and the Americas.

It was agreed, - That the Standing Committee on Canadian Heritage be granted a travel budget of \$160,000 to travel to Iqaluit, Whitehorse, Yellowknife, from May 26-31, 2002, for Public hearing on the Canadian Broadcasting System.

At 2:15 p.m., Walt Lastewka took the Chair.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$110,000 to

travel to Vancouver and Port McNeil, B.C., from April 20-26, 2002, for Public hearing and site visits.

At 2:21 p.m., Wayne Easter took the Chair.

At 2:24 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 14

Thursday, April 25, 2002

IN CAMERA



**MINUTES OF PROCEEDINGS**

Meeting No. 14

Thursday, April 25, 2002

The Sub-Committee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N, Centre Block, the Chair, Wayne Easter, presiding.

Members of the Sub-Committee present: Mauril Bélanger, Wayne Easter, Walt Lastewka, Clifford Lincoln, Judi Longfield.

Associate Member present: Michel Guimond.

Other Members present: Andy Scott, Bob Wood.

In attendance: From the Committee Directorate: Diane Deschamps, Clerk of the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs; Jean-François Pagé, Clerk of the Standing Committee on Justice and Human Rights. *From the Financial and Human Resources Services Directorate:* Linda Biard, Manager, Financial Planning, Policy and Financial Planning; Nicholas Pappas, Senior Financial Officer.

Pursuant to the Standing Order 107(1), the Sub-Committee proceeded to the consideration of budget submissions.

It was agreed, - That the operational budgets for studies that have been projected and are scheduled to commence before the end of June be approved as presented, to a maximum of \$40,000.

It was agreed, - That an additional budget not exceeding \$15,000 be provided for major studies initiated during the last fiscal year and being completed in this fiscal year.

It was agreed, - That the Clerk be authorized to make minor adjustments to approved budgets provided that he reports them from time to time.

It was agreed, - That the Standing Committee on Justice and Human Rights be granted a travel budget of \$14,800 to travel to Toronto, on May 15, 2002, to visit a court.

It was agreed, - That the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of \$76,800 to travel to Vancouver, Calgary, Saskatoon, Winnipeg, from May 26 to May 31, 2002, for a fact finding Mission on Long-Term Care for Veterans.

It was agreed, - That the Standing Committee on Public Account be granted a travel budget of \$17,800 to travel to St. John's, N.F., from August 24 to August 27, 2002, to attend the Annual Conference of the Canadian Council of Public Accounts Committees.

At 2:04 p.m., the Committee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Sub-Committee

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 15

Thursday, June 13, 2002

IN CAMERA



Français

MINUTES OF PROCEEDINGS

Meeting No. 15

Thursday, June 13, 2002

The Sub-Committee on Committee Budgets of the Liaison Committee met *in camera* at 1:10 p.m. this day, in Room 112-N, Centre Block, the Chair, Wayne Easter, presiding.

Member(s) of the Sub-Committee present: Bonnie Brown, Wayne Easter, Walt Lastewka, Clifford Lincoln, Judi Longfield, John Williams.

Other Members present: Colleen Beaumier; Raymond Bonin; Derek Lee.

In attendance: From the Committees Directorate: Diane Deschamps, Clerk of the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs; Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; Elizabeth Kingston, Clerk of the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources; Tranquillo Marrocco, Deputy Principal Clerk; Patrice Martin, Clerk of the Standing Committee on Government Operations and Estimates; Jean-Michel Roy, Co-Clerk of the Standing Joint Committee on Scrutiny of Regulations; Gary Sokolyk, Clerk of the Standing Committee on Health; Marie-Danielle Vachon, Clerk of the Sub-Committee on National Security of the Standing Committee on Justice and Human Rights. *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

Pursuant to Standing Order 107(1), the Sub-Committee proceeded to the examination of the general budget envelope for committees. The Clerk reported on adjustments that were made to budgets approved for fiscal year 2001-2002 and gave a presentation on the financial status of the 2002-2003 fiscal year.

Pursuant to Standing Order 107(1), the Sub-Committee proceeded to the consideration of budget submissions.

It was agreed, - That the Standing Joint Committee on Scrutiny of Regulations be granted a travel budget of \$16,000 (\$22,858 X 70%) to travel to Toronto from September 25 to September 27, 2002, to attend the "Red Tape to Smart Tape" Conference.

It was agreed, - That the Standing Committee on Canadian Heritage be granted an operation budget of \$200,000 for its Study on the State of the Canadian Broadcasting System.

It was agreed, - That the Sub-Committee on National Security of the Standing Committee on Justice and Human Rights be granted a travel budget of \$24,000 to travel to New York, NY - USA, from June 23 to June 27, 2002, to attend the Conference of the International Association of Airport and Seaport Police.

It was agreed, - That the operational and travel budget requests presented by the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources for its study on the First Nations Governance Act be approved in principle and referred to the Board of Internal Economy for funding, given that the Committee's study is in the nature of a special project.

It was agreed, - That the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of \$60,000 to travel to St-John's, NF, Halifax, NS, Charlottetown, PEI

and Saint John, NB, from September 22 to September 26, 2002, on a fact finding mission on Long-Term Care for Veterans.

It was agreed, - That the budget request from the Sub-Committee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs to travel to West Palm Beach, FL, Washington, DC – USA, be postponed.

It was agreed, - That the Standing Committee on Health be granted an operation budget of \$29,500 for its Study on Bill C-56, An Act respecting assisted Human Reproduction.

At 2:11 p.m., the Committee adjourned to the call of the Chair.

Clerk of the Sub-Committee

André Gagnon

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Wayne Easter, Lib.

Meeting No. 16

Wednesday, June 19, 2002

IN CAMERA

2002



MINUTES OF PROCEEDINGS

Meeting No. 16

Wednesday, June 19, 2002

The Sub-Committee on Committee Budgets of the Liaison Committee met *in camera* at 1:50 p.m. this day, in Room 211-N, Centre Block, the Chair, Wayne Easter, presiding.

Members of the Sub-Committee present: Mauril Bélanger, Bonnie Brown, Wayne Easter, Clifford Lincoln, Judi Longfield.

Acting Member present: Dale Johnston for John Williams.

Associate Member present: Michel Guimond.

Other Member present: Raymond Bonin.

Pursuant to Standing Order 107(1), the Sub-Committee proceeded to the consideration of budget submissions.

It was agreed, - That the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources be granted an operational budget of \$312,356 for its study of the Indian Act Governance legislation.

It was agreed, - That the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources be granted a travel budget of \$668,454 to travel across Canada for the period of June to December 2002, for public hearings on its study of the Indian Act Governance legislation.

At 2:10 p.m., the Committee adjourned to the call of the Chair.

André Gagnon
Clerk of the Sub-Committee

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MINUTES OF PROCEEDINGS

Meeting No. 1

Tuesday, February 25, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:08 p.m. this day, in Room 112-N, Centre Block.

Members of the Subcommittee present: Reg Alcock, Bonnie Brown, Joe Fontana, Walt Lastewka, Judi Longfield, Tom Wappel, John Williams.

Other Members present: Roger Gallaway; Gary Lunn; Bernard Patry; David Pratt; Benoît Sauvageau; Bob Wood.

In attendance: From the Committees Directorate: Diane Deschamps, Clerk of the Standing Committee on National Defence and Veterans Affairs and Clerk of the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs; Georges Etoka, Clerk of the Subcommittee on Marine Transportation of the Standing Committee on Transport; Jeremy LeBlanc, Clerk of the Standing Committee on Fisheries and Oceans; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade; Eugene Morawski, Clerk of the Standing Committee on Environment and Sustainable Development; Bill Farrell, Clerk of the Standing Committee on Citizenship and Immigration; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

Walt Lastewka was elected Chair of the Subcommittee and took the chair.

The Subcommittee proceeded to the examination of the general budget envelope for committees. The Clerk gave a presentation on the financial status of 2002-2003 and 2003-2004 fiscal years.

It was agreed, - That the Subcommittee confirms that the Subcommittee on Marine Transportation of the Standing Committee on Transport be granted an operational budget of \$9,000 for service contract with special expertise on the Seaway management and stakeholders concerns (fiscal year 2002-2003).

It was agreed, - That the Subcommittee confirms that the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of \$19,613 to travel to St-John's, NF, on March 31, 2003, for a Fact finding mission on long-term care for veterans (fiscal year 2002-2003).

It was agreed, - That the Subcommittee confirms that the Subcommittee on Marine Transportation of the Standing Committee on Transport be granted a travel budget of \$83,800 to travel to Washington, D.C. and Tampa, USA, from March 18 to 23, 2003, for its study of the Great Lakes and St.-Lawrence Seaway System (fiscal year 2002-2003).

It was agreed, - That the Standing Committee on Environment and Sustainable Development be granted in principle a travel budget of \$29,278 to travel to London, England, from March 24 to 27, 2003, to meet jointly with the Commissioner of the Environment and Sustainable Development and the Environment Committee of the House of Commons of England on issues of the Environment and Sustainable Development (fiscal year 2002-2003).

It was agreed, - That the Subcommittee confirms that the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of \$47,234 to travel to Halifax (N.S.), Charlottetown (PEI), St-John (NB), from April 1st to 4, 2003, for a Fact finding mission on long-term care for veterans (fiscal year 2003-2004).

It was agreed, - That the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of \$217,941 to travel to Washington (D.C.), Norfolk (Virginia), Colorado Springs (Colorado), San Diego (California), from May 6 to 16, 2003, to discuss Canada-U.S. defence cooperation with U.S. parliamentarians, government officials, military officers and academics (fiscal year 2003-2004).

It was agreed, - That the Subcommittee on Marine Transportation of the Standing Committee on Transport be granted a travel budget of \$46,200 to travel to Chicago (USA), in April 2003, to study the Great Lakes and the St.-Lawrence Seaway System (fiscal year 2003-2004).


It was agreed, - That the Subcommittee on Marine Transportation of the Standing Committee on Transport be granted a travel budget of \$23,300 to travel to Samia (Ontario), in April 2003, to study the Great Lakes and the St.-Lawrence Seaway System (fiscal year 2003-2004).

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$106,471 to travel to St. John's, Halifax, Moncton, Gaspé, from May 4 to 8, 2003, for Public hearings on its study on the Atlantic Fishery (fiscal year 2003-2004).

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted a travel budget of \$131,184 to travel to New York, London, Brussels, Paris, from May 8 to May 15, 2003, to study relations with Moslem world (fiscal year 2003-2004).

At 1:50 p.m., the Subcommittee adjourned to the call of the Chair.

André Gagnon
Clerk of the Subcommittee

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MINUTES OF PROCEEDINGS

Meeting No. 2

Thursday, March 20, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N, Centre Block, the Chair, Walt Lastewka, presiding.

Members of the Subcommittee present: Mauril Bélanger, Bonnie Brown, Joe Fontana, Walt Lastewka, Judi Longfield, The Hon. Andy Scott, Tom Wappel, John Williams.

Other Members present: Paul Bonwick, Gurmant Grewal, Bernard Patry, Paul Steckle, Bob Wood.

In attendance: From the Committees Directorate: José Cadorette, Clerk of the Standing Committee on Health; Diane Deschamps, Clerk of the Standing Committee on National Defence and Veterans Affairs and Clerk of the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs; Bill Farrell, Clerk of the Standing Committee on Citizenship and Immigration; Joann Garbig, Clerk of the Standing Joint Committee on Scrutiny of Regulations; Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade; Patrice Martin, Clerk of the Standing Committee on Justice and Human Rights; Bibiane Ouellette, Clerk of the Standing Committee on Agriculture and Agri-Food; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

The Subcommittee proceeded to the examination of the general budget envelope for committees. The Clerk gave a presentation on the financial status of 2002-2003 and 2003-2004 fiscal years.

It was agreed, - That the Standing Committee on Justice and Human Rights be granted an operational budget of \$50,000 for its study on Marriage and Legal Recognition of Same-Sex Unions.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted an operational budget of \$11,100 for its study on Bill C-18, *An Act respecting Canadian citizenship*.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted an operational budget of \$5,100 for its study on Settlement and Integration Programs.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted an operational budget of \$6,300 for its study on Provincial/Territorial Nominee Programs.

It was agreed, - That the Standing Committee on Citizenship and Immigration be granted an operational budget of \$50,700 for its study on National Identity Card.

It was agreed, - That the Standing Committee on Agriculture and Agri-Food be granted an operational budget of \$34,300 for its study on the Impact of chronic wasting disease on domestic elk and deer herds in Western Canada.

It was agreed, - That the Subcommittee on Children and Youth at Risk of the Standing Committee on Human Resources Development and the Status of Persons with Disabilities be granted an operational budget of \$29,300 for its study on Aboriginal Children living off reserve.

It was agreed, - That the Standing Joint Committee on Scrutiny of Regulations be granted an operational budget of \$17,605, representing 70% of the expenses for its study on Statutory Order of Reference.

It was agreed, - That the Standing Committee on Health be granted an operational budget of \$73,400, for expenses in relation to its study of Prescription Drugs.

It was agreed, - That the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted an operational budget of \$11,405, for a fact finding mission on Long-Term Care for Veterans.

It was agreed, - That the Standing Committee on Health be granted a travel budget of \$115,195 to travel to Victoria, Edmonton and Winnipeg, from September 29 to October 2, 2003, for its study on Prescription Drugs.

It was agreed, - That the Standing Committee on Health be granted a travel budget of \$99,263 to travel to Halifax, Quebec and Toronto, from October 27 to 30, 2003, for its study on Prescription Drugs.

It was agreed, - That the Standing Committee on Canadian Heritage be granted an operational budget of \$119,465, for its study of the Canadian Broadcasting System.

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted an operational budget of \$48,000, for its study on the Muslim World.


It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted an operational budget of \$19,400, for its study on the Dialogue on the Foreign Policy.

It was agreed, - That the Subcommittee on Human Rights and International Development of the Standing Committee on Foreign Affairs and International Trade be granted an operational budget of \$25,200, for its study on Human Rights' situation in Sudan.

It was agreed, - That budget requests be submitted 48 hours prior to the meeting of the Liaison Committee or of the Subcommittee on Committee Budgets of the Liaison Committee.

At 2:22 p.m., the Committee adjourned to the call of the Chair.

André Gagnon
Clerk of the Subcommittee

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MINUTES OF PROCEEDINGS

Meeting No. 3

Thursday, April 10, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:04 p.m. this day, in Room 112-N, Centre Block, the Chair, Walt Lastewka, presiding.

Members of the Sub-Committee present: Mauril Bélanger, Bonnie Brown, Walt Lastewka, Judi Longfield, Tom Wappel, John Williams.

Other Members present: Sue Barnes, Clifford Lincoln, Bernard Patry, Jerry Pickard.

In attendance: From the Committees Directorate: Richard Dupuis, Clerk of the Standing Committee on Finance; Bill Farrell, Clerk of the Standing Committee on Citizenship and Immigration; Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade; Jeremy LeBlanc, Clerk of the Standing Committee on Fisheries and Oceans; Jean-François Pagé, Clerk of the Standing Committee on Industry, Science and Technology; Rémi Bourgault, Committee Clerk; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

The Subcommittee proceeded to the examination of the general budget envelope for committees. The Clerk gave a presentation on the financial status of 2002-2003 and 2003-2004 fiscal years.

It was agreed, -That all remaining amounts at the end of the 2002-2003 fiscal year be carried over to the 2003-2004 fiscal year.

It was agreed, - That the travel budgets granted on February 25, 2003 to the Standing Committee on National Defence et Veterans Affairs and to the Standing Committee on Foreign Affairs and International Trade be withdrawn and the sums put back in the general budget envelope.

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be granted a travel budget of \$130,456 to travel to New York, Morocco, London and Paris, from May 8 to 15, 2003, to study relations with Muslim world.

It was agreed, - That the Standing Committee on Foreign Affairs and International Trade be authorized to charge, if required, official hospitality costs to the Committee's general operational budget, when the costs of such hospitality exceed the amount authorized for this activity, provided that it does not exceed \$5,000 for the 2003-2004 fiscal year.

At 1:15 p.m., Judi Longfield took the Chair.

It was agreed, - That the Standing Committee on Industry, Science and Technology be granted an operational budget of \$10,214 to cover witness expenses in relation to its study of Bill C-249, *An Act to amend the Competition Act*.

At 1:16 p.m., Walt Lastewka took the Chair.

It was agreed, - That the Standing Committee on Fisheries and Oceans be granted an operational budget of \$9,600 for witness expenses in relation to its study on Atlantic Fisheries Issues.

It was agreed, - That the Standing Committee on Finance be granted an operational budget of \$69,000 for its study on Pre-Budget Consultations 2003.

It was agreed, - That the Standing Committee on Finance be granted a travel budget of \$275,945 to travel to Eastern and Western Canada, from October 26 to 31 and November 2 to 7, 2003, for public hearings on Pre-Budget Consultations 2003.

At 1:44 p.m., Judi Longfield took the Chair.

It was agreed - That the Standing Committee on Industry, Science and Technology be granted an operation budget of \$12,000 for witness expenses in relation to its study of Mr. Crête's motion of February 17, 2003 to explore possible causes of recent gasoline price increases.

At 1:45 p.m., Walt Lastewka took the Chair.

It was agreed, - That the study of all foreign travel budget requests be put aside until a policy on establishing priorities regarding foreign travel of Committees be adopted; and that a working group composed of Mauril Bélanger (Chair), Judi Longfield, Tom Wappel and John Williams be charged with coming up with a first draft of the said policy.

At 2:15 p.m., the Committee adjourned to the call of the Chair.

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MINUTES OF PROCEEDINGS

Meeting No. 4

Tuesday, June 3, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:12 p.m. this day, in Room 237-C, Centre Block, the Chair, Walt Lastewka, presiding.

Members of the Subcommittee present: Reg Alcock, Joe Fontana, Walt Lastewka, Judi Longfield, L'hon. Andy Scott, Tom Wappel, John Williams.

Other Members present: Carolyn Bennett, Raymond Bonin, Charles Caccia, Mac Harb, Clifford Lincoln, Paul Steckle.

In attendance: From the Committees Directorate: Rémiourgault, Clerk of the Subcommittee on the Status of Persons with Disabilities of the Standing Committee on Human Resources Development and the Status of Persons with Disabilities; Richard Dupuis, Clerk of the Standing Committee on Finance; Christine Fisher, Clerk of the Standing Committee on Canadian Heritage; Elizabeth Kingston, Clerk of the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources; Patrice Martin, Clerk of the Standing Committee on Justice and Human Rights; Eugene Morawski, Clerk of the Standing Committee on Environment and Sustainable Development and Clerk of the Subcommittee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade; Bibiane Ouellette, Clerk of the Standing Committee on Agriculture and Agri-Food; *From the Financial and Human Resources Services Directorate:* Nicholas Pappas, Senior Financial Officer.

The Subcommittee proceeded to the examination of the general budget envelope for committees. The Clerk gave a presentation of the financial status of 2003-2004 fiscal year.

It was agreed, - That the travel budget granted on May 8, 2003 to the Standing Committee on Transport be withdrawn and the sum put back in the general budget envelope.

It was agreed, - That the Subcommittee on the Status of Persons with Disabilities of the Standing Committee on Human Resources Development and the Status of Persons with Disabilities be granted an operational budget of \$29,300 for its study on the Canada Pension Plan Disability.

It was agreed, - That the Standing Committee on Justice and Human Rights be granted an operational budget of \$14,400 for its study of Bill C-23, *An Act respecting the registration of information relating to sex offenders, to amend the Criminal Code and to make consequential amendments to other Acts*.

It was agreed, - That the Standing Committee on Agriculture and Agri-Food be granted an operational budget of \$18,600 for its study on approval of genetically modified wheat and its effect on Canadian agriculture.

It was agreed, - That the Standing Committee on Finance be granted an operational budget of \$20,000 for its study of Bill C-28, *Budget Implementation Act 2003*.

It was agreed, - That the Standing Committee on Canadian Heritage be granted a supplementary operational budget of \$39,600 for its study on the State of the Canadian Broadcasting System.

It was agreed, - That the Standing Committee on Environment be granted a travel budget of \$4,150 to travel to Bonn, Brussels, Paris, Berlin and Geneva, from June 14 to 28, 2003, in relation to a Forum for Chemical Weapons Destruction.

It was agreed, - That the Standing Committee on Aboriginal Affairs, Northern Development and Natural Resources be granted an operational budget of \$63,250 for its study of Bill C-19, *First Nations Fiscal and Statistical Management Act*.

At 2:12 p.m., the Committee adjourned to the call of the Chair.

André Gagnon
Clerk of the Subcommittee



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MINUTES OF PROCEEDINGS

Meeting No. 5

Thursday, June 12, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:07 p.m. this day, in Room 112-N, Centre Block, the Chair, Walt Lastewka, presiding.

Members of the Subcommittee present: Walt Lastewka, Judi Longfield, Tom Wappel.

Acting Members present: Clifford Lincoln for Joe Fontana; Gurmant Grewal for John Williams.

Other Member present: Bernard Patry.

In attendance: From the Committees Directorate: Stephen Knowles, Clerk of the Standing Committee on Foreign Affairs and International Trade.

The Subcommittee proceeded to the examination of the general budget envelope for committees. The Clerk gave a presentation of the financial status for 2003-2004 fiscal year.

It was agreed, - That all travel budgets agreed to by the Liaison Committee (or by its Subcommittee on committee budgets) before today's meeting be deemed to be returned to the general envelope if no motion authorizing the travel has been adopted by the House of Commons before the summer adjournment

It was agreed, - That the Subcommittee recommend to the Liaison Committee that it ensures that Chair's signature appear as well at the bottom of each budget request.

It was agreed,- That the Standing Committee on Foreign Affairs and International Trade be granted a travel budget of \$327,448 to travel in three (3) separate groups to Jakarta, Kuala Lumpur, New Delhi, Dubai, Islamabad, Ankara, Tehran, Riyadh, Cairo, Tel Aviv and Amman, from October 13 to 24, 2003, for its study on relations with Muslim countries.

At 1:35 p.m., the Committee adjourned to the call of the Chair.

André Gagnon
Clerk of the Subcommittee

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HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 2nd SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Walt Lastewka, Lib.

Meeting No. 6

Thursday, October 23, 2003

IN CAMERA





MINUTES OF PROCEEDINGS

Meeting No. 6

Thursday, October 23, 2003

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N Centre Block, Walt Lastewka, presiding.

Members of the Subcommittee present: Mauril Bélanger, Bonnie Brown, Joe Fontana, Walt Lastewka, Judi Longfield, Tom Wappel and John Williams.

Other Members present: Hedy Fry, Clifford Lincoln and David Pratt.

In attendance: Standing Committee on Canadian Heritage: Rémi Bourgault, Clerk. Subcommittee on Solicitation Laws of the Standing Committee on Justice and Human Rights: Jean-Philippe Brochu, Clerk. Standing Committee on National Defence and Veterans Affairs: Angela Crandall, Clerk. Standing Committee on Citizenship and Immigration: William Farrell, Clerk. House of Commons: Nicholas Pappas, Senior Financial Officer.

Pursuant to S.O. 107(1), the Subcommittee proceeded to the consideration of budget submissions.

The Clerk summarized the financial situation for the 2003-2004 fiscal year.

It was agreed, — That the Standing Committee on Canadian Heritage be granted an interim operational budget of \$30,000 for its statutory review of the Copyright Act.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a supplementary operational budget of \$26,762 for additional printing costs of its report on the state of the Canadian broadcasting system.

It was agreed, — That the Standing Committee on Justice and Human Rights be granted an operational budget of \$13,000 for its study of Bill C-46, An Act to amend the Criminal Code (capital markets fraud and evidence-gathering).

It was agreed, — That the Subcommittee on Solicitation Laws of the Standing Committee on Justice and Human Rights be granted in principle (pending additional funding being provided for committee activities) an operational budget of \$25,000 for its study .

It was agreed, — That the Subcommittee on Solicitation Laws of the Standing Committee on Justice and Human Rights be granted a travel budget of \$5,557 to travel to Victoria, BC, from October 23 to 27, 2003, to enable its researcher to participate in the Workshop on the working conditions and health and safety of sex workers.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted in principle (pending additional funding being provided for committee activities) a travel budget of \$146,729 to travel to Buenos Aires (Argentina), Santiago (Chile), San José (Costa Rica), Tegucigalpa (Honduras), Guatemala City (Guatemala), in November and December 2003, for its study on the National Identity Card and review of the implementation of Immigration and Refugee Protection Act (IRPA).

It was agreed, — That the Standing Committee on National Defence and Veterans Affairs be granted in

principle (pending additional funding for committee activities) a travel budget of \$69,460 to travel to Washington, DC, Carlisle, PA, Norfolk, Virginia and New York, NY, from November 16 to 21, 2003, to discuss Canada-U.S. defence cooperation.

It was agreed, — That the Standing Committee on Transport be granted an interim operational budget of \$52,000 for its study of Bill C-26, the Canada Transportation Act.

It was agreed, — That the Chair be authorized to apprise the Board of Internal Economy of the financial situation concerning the envelope for committee activities and request additional funds as appropriate.

At 1:58 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2003/10/24 12:02 p.m.

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 3rd SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Judi Longfield, Lib.

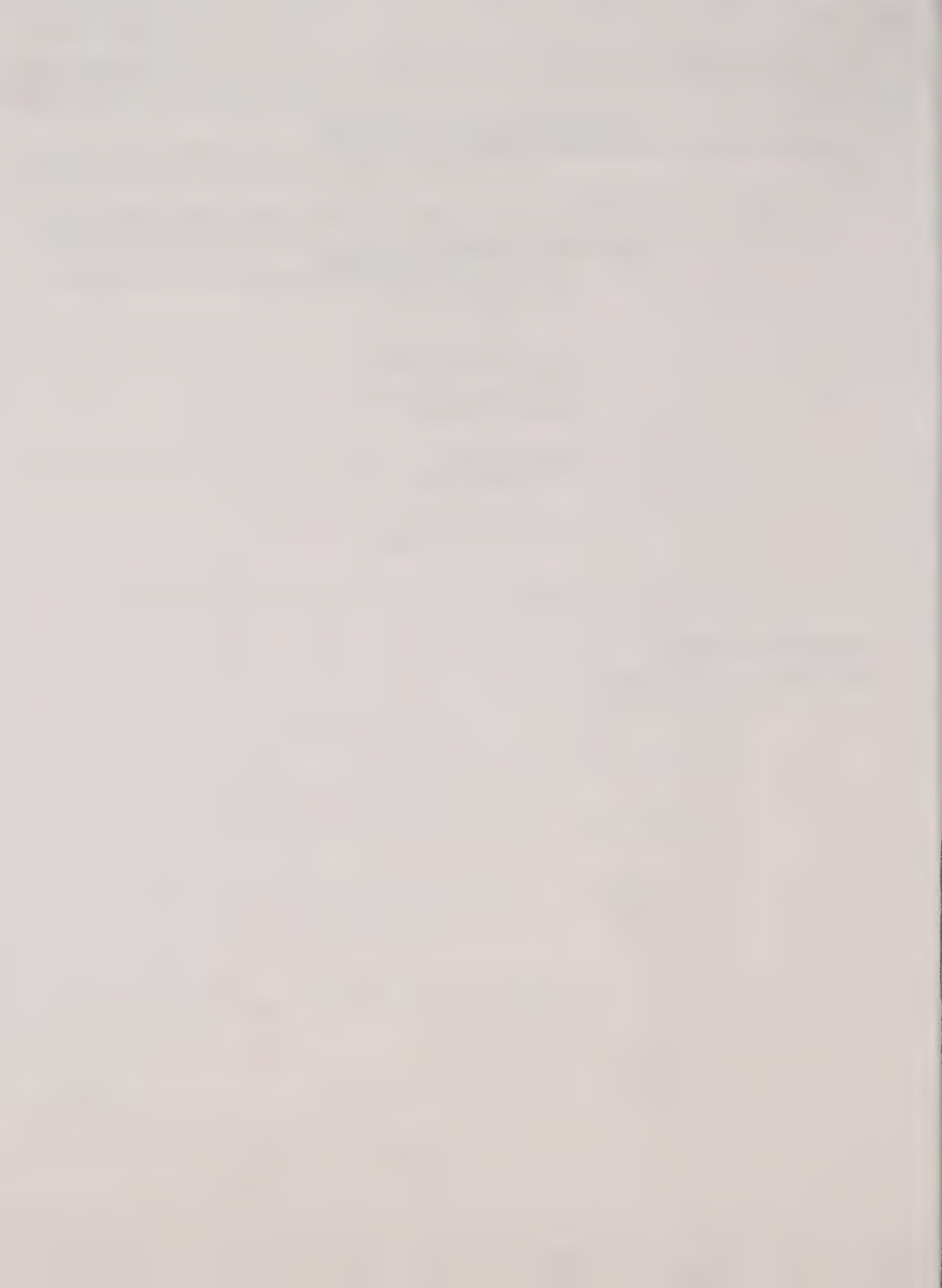
Meeting No. 1

Tuesday, March 23, 2004

ORDER OF THE DAY:

Election of a Chair and Vice-Chair







MINUTES OF PROCEEDINGS

Meeting No. 1

Tuesday, March 23, 2004

The Subcommittee on Committee Budgets of the Liaison Committee met at 1:07 p.m. this day, in Room 208 West Block, for the purpose of electing a Chair, pursuant to Standing Order 107(2).

Members of the Subcommittee present: Bonnie Brown, Roy Cullen, Judi Longfield, Pat O'Brien, Bernard Patry, Tom Wappel and John Williams.

In attendance: House of Commons: Marc Bosc, Clerk Assistant; Nicholas Pappas, Senior Financial Officer.

The Clerk of the Subcommittee presided over the election of a Chair.

By unanimous consent, it was agreed, — That Judi Longfield be elected Chair of the Subcommittee.

The Clerk of the Subcommittee presided over the election of a the Vice-Chair.

By unanimous consent, it was agreed, — That Bonnie Brown be elected as Vice-Chair of the Subcommittee.

Judi Longfield took the Chair.

At 1:09 p.m., the Subcommittee proceeded to sit *in camera*.

The Subcommittee proceeded to the examination of the general budget envelope for committees.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

It was agreed, — That the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted an operational budget of \$14,300 for its study on the Supreme Court of Canada appointment process for judges.

The Subcommittee proceeded to consideration of appropriate resources and autonomy for committees.

By unanimous consent, it was agreed, — That John Williams be permitted to be replaced by an alternate when required.

At 2:04 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2004/03/24 1:20 p.m.

HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 3rd SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

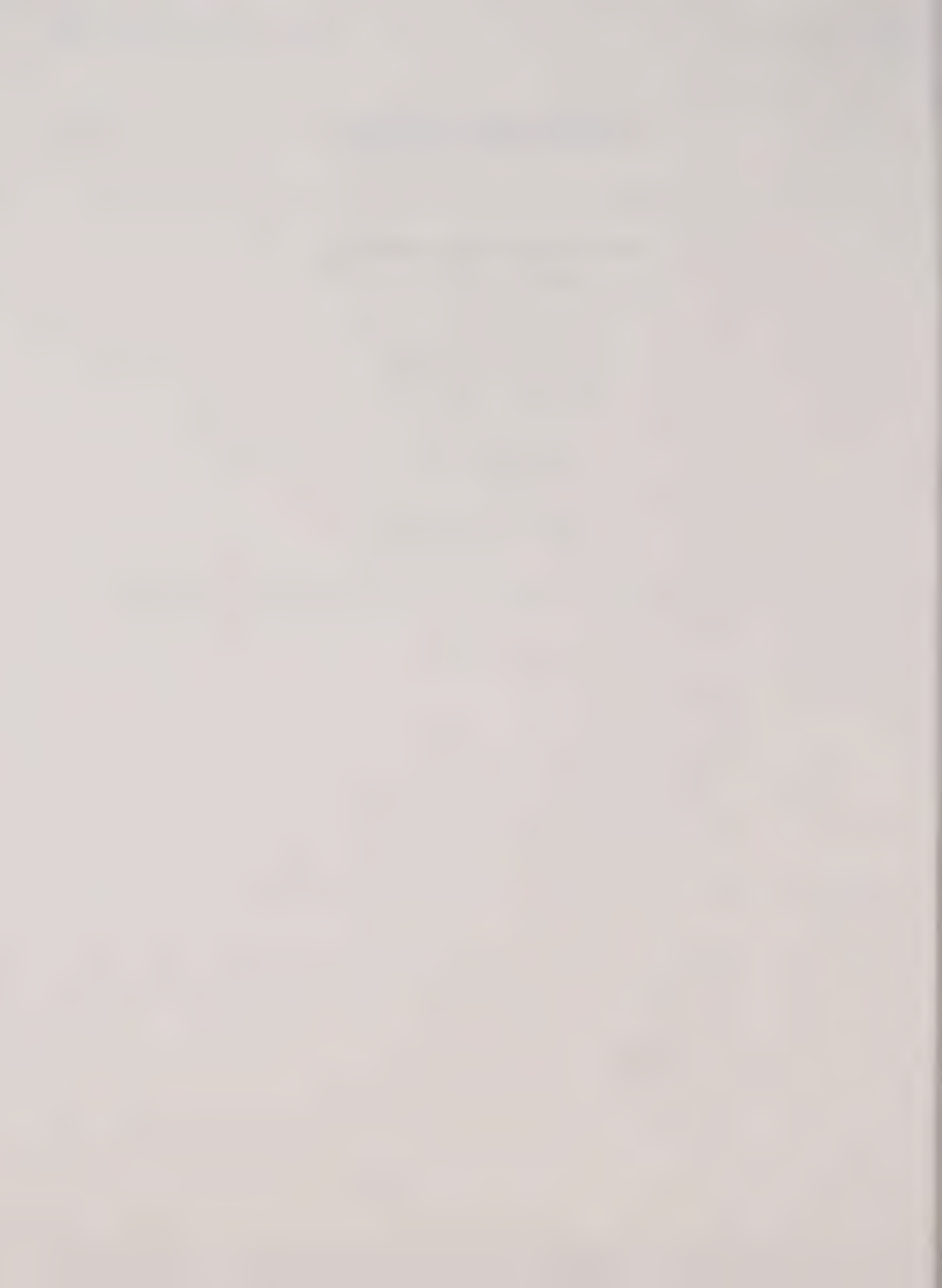
LIAISON COMMITTEE

Chair: Judi Longfield, Lib.

Meeting No. 2

Tuesday, March 30, 2004

IN CAMERA





MINUTES OF PROCEEDINGS

ting No. 2

sday, March 30, 2004

Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N
tre Block, the Chair, Judi Longfield, presiding.

Members of the Subcommittee present: Bonnie Brown, Roy Cullen, Judi Longfield, Pat O'Brien, Bernard Patry and Tom
pel.

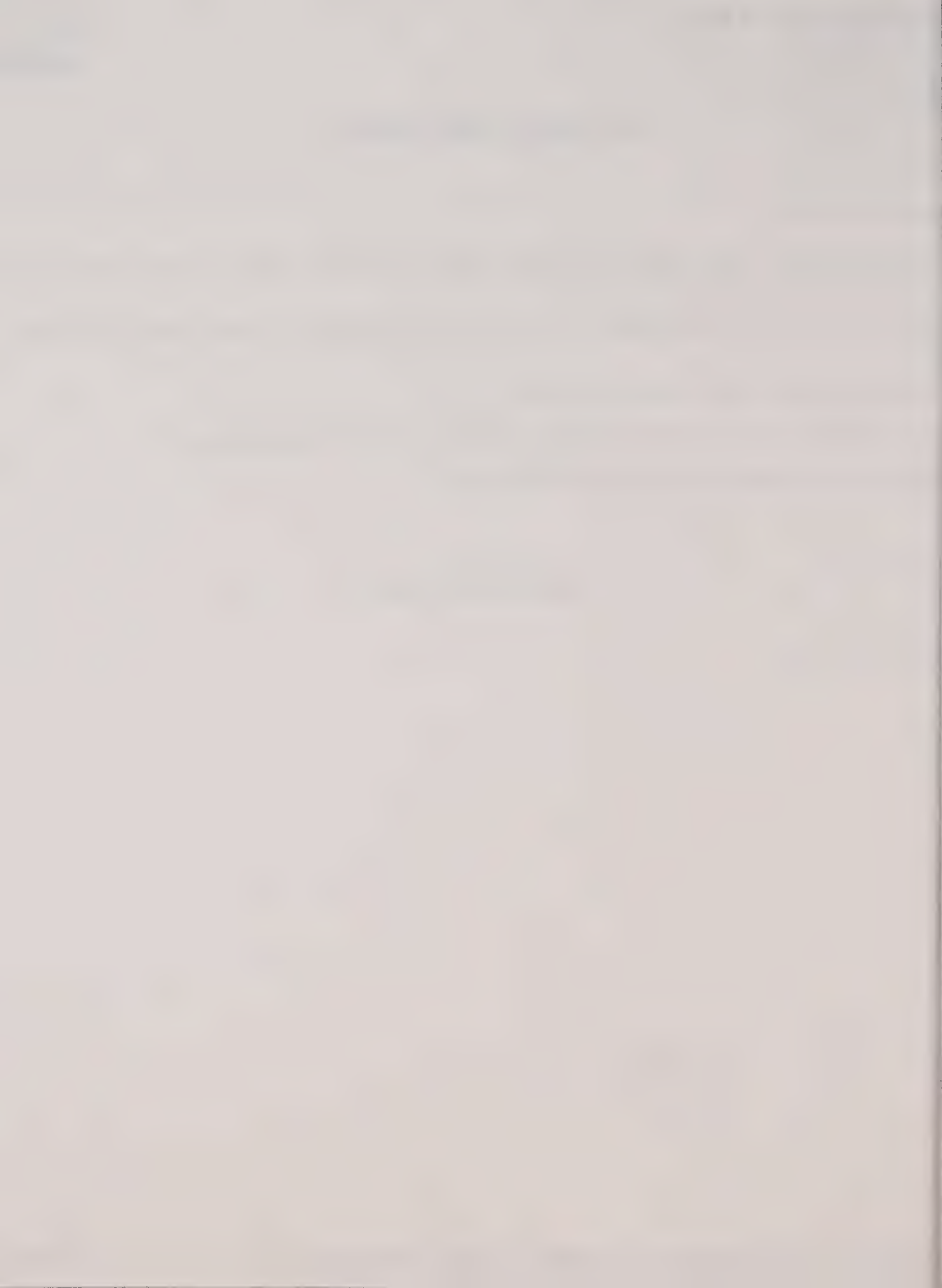
ng Members present: Loyola Hearn for John Williams.

Subcommittee resumed its consideration of appropriate resources and autonomy for committees.

:09 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

/04/01 10:47 a.m.



HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 3rd SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Judi Longfield, Lib.

Meeting No. 3

Tuesday, April 20, 2004

IN CAMERA



MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, April 20, 2004

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:13 p.m. this day, in Room 112-N Centre Block, the Chair, Judi Longfield, presiding.

Members of the Subcommittee present: Bonnie Brown, Roy Cullen, Judi Longfield, Bernard Patry, Tom Wappel and John Williams.

Other Members present: Sarmite Bulte and Gurmant Grewal.

Attendance: House of Commons: Marc Bosc, Clerk Assistant. Standing Committee on Canadian Heritage: Rémi Argault. Standing Joint Committee for the Scrutiny of Regulations: Joann Garbig. Standing Committee on Public Accounts: Elizabeth B. Kingston. House of Commons: Nicholas Pappas, Senior Financial Officer.

The Subcommittee proceeded to the examination of committee budget requests.

It was agreed, — That the Standing Committee on Public Accounts be granted an operational budget of \$49,050 for its study of Chapters 3, 4 and 5 of the November 3, 2003 Report of the Auditor General of Canada.

It was agreed, — That the Standing Joint Committee on Scrutiny of Regulations be granted an operational budget of \$1,370 (House of Commons' portion).

It was agreed, — That the Chair of the Liaison Committee write to the Parliamentary Librarian to impress upon him that it is unacceptable that the Liaison Committee be required to defray the costs of providing research assistance to committees due to a shortage of resources at the Library of Parliament.

It was agreed, — That the Standing Committee on Canadian Heritage be granted an operational budget of \$42,350 for its study on the Government Status Report on Copyright Reform.

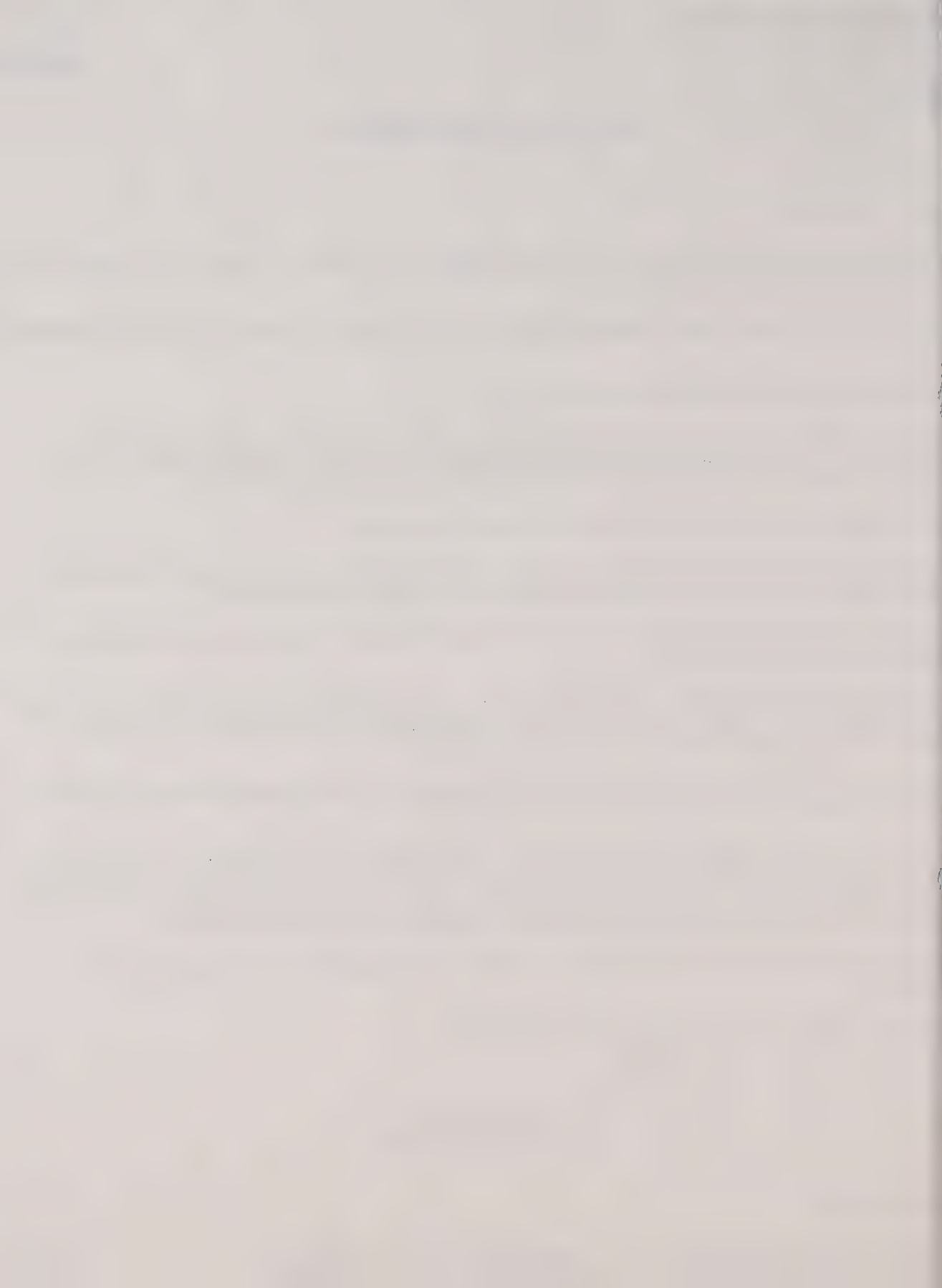
It was agreed, — That the Chair of the Liaison Committee write to the Co-Chairs of the Standing Joint Committee on Scrutiny of Regulations to re-affirm that, in the future, the Liaison Committee will not approve any budgetary amount for small infrastructure expenses such as postage, courier services, paper, office supplies, photocopier rentals and other such expenses, because these expenses are to be paid by the institution that houses the Joint Committee.

Pursuant to Standing Order 107, the Subcommittee resumed its study of appropriate resources and autonomy for committees.

At 2:04 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2004-04-29 4:48 p.m.



HOUSE OF COMMONS OF CANADA
37th PARLIAMENT, 3rd SESSION

MINUTES OF PROCEEDINGS

Budget Sub-Committee
of the

LIAISON COMMITTEE

Chair: Judi Longfield, Lib.

Meeting No. 4

Tuesday, April 27, 2004

IN CAMERA



MINUTES OF PROCEEDINGS

eting No. 4

sday, April 27, 2004

Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:06 p.m. this day, in Room 112-N
tre Block, the Chair, Judi Longfield, presiding.

Members of the Subcommittee present: Bonnie Brown, Judi Longfield, Bernard Patry, Tom Wappel and John Williams.

Attendance: House of Commons: Marc Bosc, Clerk Assistant; Nicholas Pappas, Senior Financial Officer.

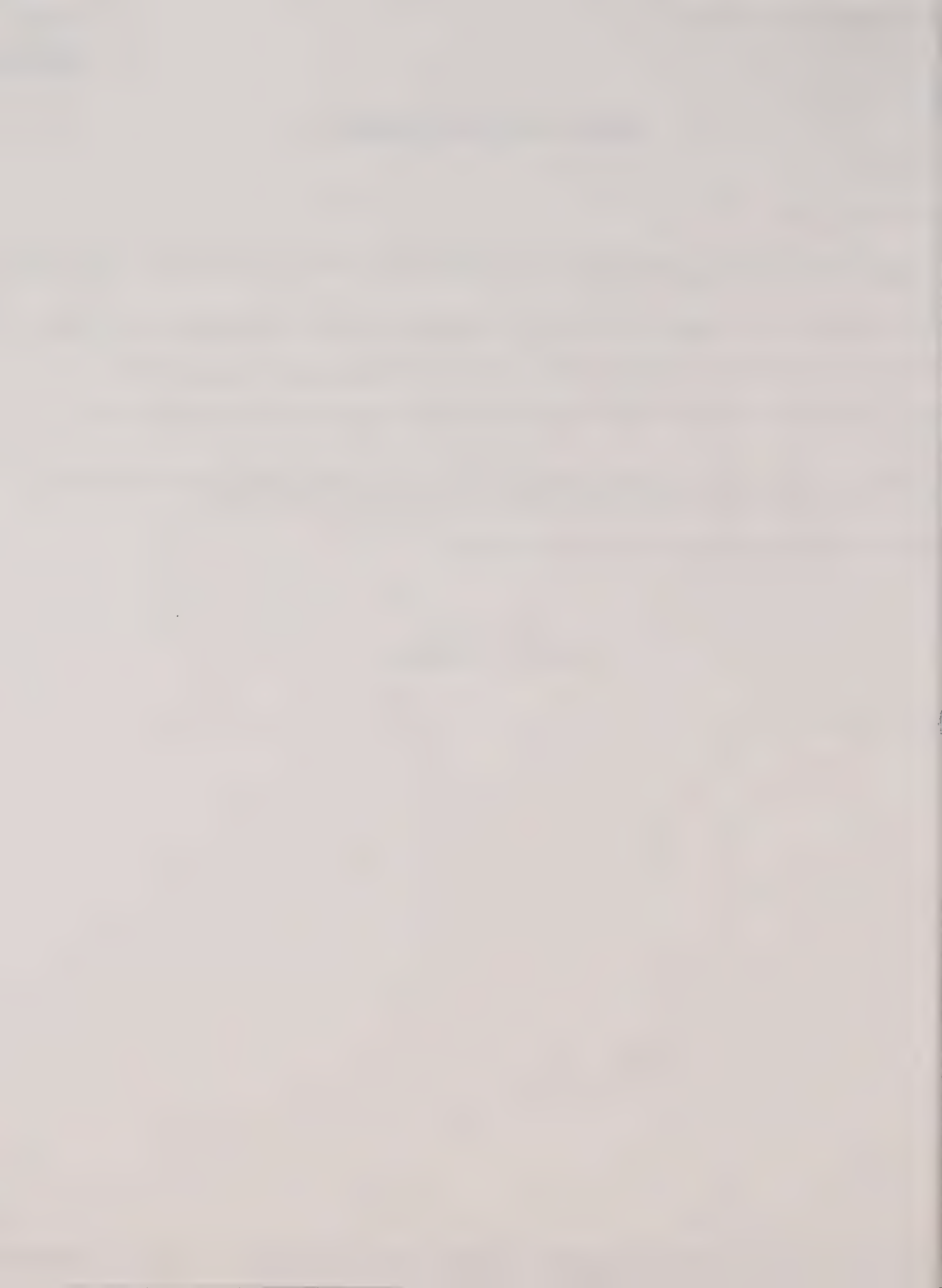
uant to Standing Order 107 , the Subcommittee resumed its study of appropriate resources and autonomy for
mittees.

as agreed, — That the Chair of the Subcommittee present the document entitled “Recommendations for Providing
mittees with Appropriate Resources and Autonomy” to the Liaison Committee for approval.

:45 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

4-04-29 4:49 p.m.



HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair: Bonnie Brown.

Meeting No. 1

Thursday, December 2, 2004

ORDER OF THE DAY:

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Bonnie Brown,
Marlene Catterall,
Gurmant Grewal,
Bernard Patry,
Andrew Telegdi
and John Williams.

OTHER MEMBERS PRESENT:

Jeremy Harrison
and Pauline Picard.

IN ATTENDANCE:

Standing Committee on Aboriginal Affairs and Northern Development:

Jean-Philippe Brochu, Clerk of the Committee.

Standing Committee on Finance:

Richard Dupuis, Clerk of the Committee.

Standing Committee on Citizenship and Immigration:

William Farrell, Clerk of the Committee.

Standing Committee on Public Accounts:

Elizabeth B. Kingston, Clerk of the Committee.

Standing Committee on Foreign Affairs and International Trade:

Stephen Knowles, Clerk of the Committee.

*Subcommittee on International Trade, Trade Disputes and Investment of
the Standing Committee on Foreign Affairs and International Trade:*

Eugene Morawski, Subcommittee Clerk.

House of Commons:

Nicholas Pappas, Senior Financial Officer.

Marc Bosc
Committee Clerk

MINUTES OF PROCEEDINGS

Meeting No. 1

Thursday, December 2, 2004

The Subcommittee on Committee Budgets of the Liaison Committee met at 1:10 p.m. this day, in Room 112-N Centre Block, for the purpose of electing a Chair, pursuant to Standing Order 106(1).

Members of the Subcommittee present: Bonnie Brown, Marlene Catterall, Gurmant Grewal, Bernard Patry, Andrew Telegdi and John Williams.

Other Members present: Jeremy Harrison and Pauline Picard.

In attendance: Standing Committee on Aboriginal Affairs and Northern Development: Jean-Philippe Brochu, Clerk of the Committee. *Standing Committee on Finance:* Richard Dupuis, Clerk of the Committee. *Standing Committee on Citizenship and Immigration:* William Farrell, Clerk of the Committee. *Standing Committee on Public Accounts:* Elizabeth B. Kingston, Clerk of the Committee. *Standing Committee on Foreign Affairs and International Trade:* Stephen Knowles, Clerk of the Committee. *Subcommittee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade:* Eugene Morawski, Subcommittee Clerk. *House of Commons:* Nicholas Pappas, Senior Financial Officer.

The Committee Clerk presided over the election of the Chair.

Andrew Telegdi moved, — That Bonnie Brown be elected Chair of the Subcommittee.

Gurmant Grewal moved, — That John Williams be elected Chair of the Subcommittee.

The election was conducted by secret ballot and, the ballots having been counted, Bonnie Brown was declared duly elected Chair.

On motion of Gurmant Grewal, it was agreed, — That John Williams be elected as Vice-Chair of the Subcommittee.

Bonnie Brown took the Chair.

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

It was agreed, — That the Subcommittee on International Trade, Trade Disputes and Investment of the Standing Committee on Foreign Affairs and International Trade be granted a general operational budget of \$9,400.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted an operational budget of \$14,100 for its study of Bill C-20, An Act to provide for real property taxation powers of first nations, to create a First Nations Tax Commission, First Nations Financial Management Board, First Nations Finance Authority and First Nations Statistical Institute and to make

consequential amendments to other Acts.

It was agreed, — That the Standing Committee on Finance be granted an operational budget of \$25,000 for its study on Small Business Tax Measures: The Cooperatives.

It was agreed, — That the Standing Committee on Public Accounts be granted a travel budget of \$109,700 to travel to Canberra, Brisbane (Australia), from January 31, 2005 to February 9, 2005, to attend the 8th Biennial Conference of the 2005 Australasian Council of Public Accounts Committees.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$45,197 to travel to Quebec and Montreal (QC), in February and March 2005, for public hearings on its studies on the New Citizenship Legislation, Recognition of Foreign Credentials and, Family Reunification.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$115,520 to travel to St. John's (NL), Halifax (NS), Fredericton (NB) and, Charlottetown (PEI), in February and March 2005, for public hearings on its studies on the New Citizenship Legislation, Recognition of Foreign Credentials and, Family Reunification.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$199,627 to travel to Winnipeg (MA), Regina (SK), Calgary, Edmonton (AB), Victoria, Vancouver (BC), Toronto and, Kitchener-Waterloo (ON), in February and March 2005, for public hearings on its studies on the New Citizenship Legislation, Recognition of Foreign Credentials and, Family Reunification.

At 1:44 p.m., the Subcommittee adjourned to the call of the Chair.

Marc Bosc
Committee Clerk

2004-12-06 11:18 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Bonnie Brown, Lib.

Meeting No. 2

Tuesday, December 14, 2004

IN CAMERA

 [Close](#)

MINUTES OF PROCEEDINGS

Meeting No. 2

Tuesday, December 14, 2004

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:10 p.m. this day, in Room 112-N Centre Block, Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown, Marlene Catterall, Pat O'Brien, Bernard Patry, Andrew Telegdi and John Williams.

Acting Members present: Charlie Penson for Gurmant Grewal.

Other Members present: Roger Gallaway, John Maloney, Massimo Pacetti, Brent St. Denis and Paul Steckle.

In attendance: Liaison Committee: Marc Bosc, Clerk. *Standing Committee on National Defence and Veterans Affairs:* Angela Crandall, Clerk of the Committee. *Standing Committee on Finance:* Richard Dupuis, Clerk of the Committee. *Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness:* Marc-Olivier Girard. *Standing Committee on Agriculture and Agri-Food:* Bibiane Ouellette, Clerk of the Committee. *Standing Committee on Industry, Science and Technology:* Louise M. Thibault, Clerk. *House of Commons:* Nicholas Pappas, Senior Financial Officer.

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

It was agreed, — That the Standing Committee on Industry, Natural Resources, Science and Technology be granted an operational budget of \$63,200 for its study on Bill C-21, An Act respecting not-for-profit corporations and other corporations without share capital.

It was agreed, — That the Standing Committee on Transport be granted an operational budget of \$8,900 for its study on the return of land to farmers and former owners in Mirabel.

It was agreed, — That the Standing Committee on Canadian Heritage be granted an operational budget of \$54,000 for its study on the Canadian Feature Film Industry.

It was agreed, — That a budget of \$19,635 be allocated to the Standing Committee on Canadian Heritage for a consultant selected by the Library of Parliament to assist the committee with its study of the Canadian feature film industry from December 15, 2004 to March 31, 2005.

It was agreed, — That the Subcommittee on Soliciting Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted an operational budget of \$9,900 for general operating expenses.

It was agreed, — That the Standing Committee on Transport be granted a travel budget of \$69,619 to travel to Halifax, Saint John, Montreal and Toronto, from January 30 to March 31, 2005, for informal meetings and site visits in relation to its study on Canadian Airports System, Trucking Issues and, Port

Security.

It was agreed, — That the Standing Committee on Transport be granted a travel budget of \$96,196 to travel to Washington, Winnipeg, Calgary and Vancouver, from January 30 to March 31, 2005, for informal meetings and site visits in relation to its study on Canadian Airports System, Trucking Issues and, Port Security.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a travel budget of \$95,882 to travel to Vancouver (BC), from March 9 to 11, 2005, for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$49,147 to travel to Abbotsford (BC), from January 17 to 19, 2005, for site visits to study avian flu situation.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a travel budget of \$46,722 (fiscal year 2005-2006) to travel to Toronto (ON), from April 12 to 14, 2005, for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a travel budget of \$30,610 (fiscal year 2005-2006) to travel to Montreal (QC), from April 19 to 21, 2005, for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a travel budget of \$62,182 (fiscal year 2005-2006) to travel to Halifax (NS), from May 17 to 19, 2005, for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That a budget of \$63,494 be allocated to the Standing Committee on National Defence and Veterans Affairs for a consultant selected by the Library of Parliament to assist the committee with its study of the acquisition of submarines and other matters relating to national defence and veterans affairs from December 15, 2004 to March 31, 2005.

It was agreed, — That a budget of \$180,000 be allocated to the Standing Committee on Finance for four consultants selected by the Library of Parliament to assist the committee with its study of the quarterly updates of the fiscal balance from December 15, 2004 to March 31, 2005.

It was agreed, — That the Library of Parliament submit a report on the usage and availability of expert resources for parliamentary committees.

It was agreed, — That the question of witness travel be referred to the main committee for further consideration.

At 2:07 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-02-02 2:53 p.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Bonnie Brown, Lib.

Meeting No. 3

Tuesday, February 8, 2005

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, February 8, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:02 p.m. this day, in Room 112-N Centre Block, the Chair, Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown, Marlene Catterall, Gurmant Grewal, Pat O'Brien, Bernard Patry and John Williams.

Acting Members present: Don Boudria for Andrew Telegdi and Massimo Pacetti for Marlene Catterall.

Other Members present: Paul Forseth, Roger Gallaway, Nancy Karetak-Lindell, Yvan Loubier, John Maloney, Anita Neville, Massimo Pacetti, Pauline Picard and Brent St. Denis.

In attendance: Standing Committee on Aboriginal Affairs and Northern Development: Jean-Philippe Brochu, Clerk of the Committee. *Subcommittee on Public Safety and National Security of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness:* Wayne Cole, Clerk of the Subcommittee. *Standing Committee on Health:* Carmen DePape, Clerk of the Committee. *Subcommittee on Fiscal Imbalance of the Standing Committee on Finance:* Richard Dupuis, Clerk of the Subcommittee. *Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness:* Marc-Olivier Girard, Clerk of the Subcommittee. *Standing Committee on Foreign Affairs and International Trade:* Stephen Knowles, Clerk of the Committee. *Standing Committee on Procedure and House Affairs:* Pierre Rodrigue, Clerk of the Committee. *Standing Committee on the Status of Women:* Richard Rumas, Clerk of the Committee. *Standing Committee on Industry, Natural Resources, Science and Technology:* Louise M. Thibault, Clerk of the Committee. *House of Commons:* Anik Paquette, Senior Financial Advisor.

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

It was agreed, — That the Standing Committee on the Status of Women be granted an operational budget of \$50,108 for its study of gender-based analysis, funding to women's organizations, poverty and violence.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$35,479 to travel to Halifax (NS), February 17 and 18, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$47,579 to travel to Edmonton (AB), March 6 and 7, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$25,679 to travel to Toronto (ON), March 10 and 11, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$48,279 to travel to Regina (SK), March 20 and 21, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$41,279 (fiscal year 2005-2006) to travel to Winnipeg (MB), April 3 and 4, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$26,579 (fiscal year 2005-2006) to travel to Quebec City (QC), April 10 and 11, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted a travel budget of \$48,879 (fiscal year 2005-2006) to travel to Victoria (BC), April 17 and 18, 2005, for public hearings on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted an operational budget of \$13,300 for its study on fiscal imbalance.

It was agreed, — That the Subcommittee on Fiscal Imbalance of the Standing Committee on Finance be granted an operational budget of \$10,500 (fiscal year 2005-2006) for its study on fiscal imbalance.

It was agreed, — That the Subcommittee on Human Rights and International Development of the Standing Committee on Foreign Affairs and International Trade be granted a general operational budget of \$10,100.

It was agreed, — That the Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted a supplementary operational budget of \$47,592 for its study on Solicitation Laws.

It was agreed, — That the Standing Committee on Procedure and House Affairs be granted an operational budget of \$24,000 for its study on Electoral Reform.

It was agreed, — That the Standing Committee on Health be granted an operational budget of \$9,100 for its study on the Canadian Patient Safety Institute and the authors of the Canadian Adverse Events Study.

It was agreed, — That the Standing Committee on Human Resources, Skills Development, Social Development and the Status of Persons with Disabilities be granted an operational budget of \$6,849 for a Thematic Review of early childhood education and care policy – OECD.

It was agreed, — That the Standing Committee on Transport be granted an operational budget of \$37,700 for its study on Hopper Cars.

It was agreed, — That the Standing Committee on Industry, Natural Resources, Science and Technology be granted an operation budget of \$13,850 for its study of Bill C-9, An Act to establish the Economic Development Agency of Canada for the Regions of Quebec.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted an operational budget of \$6,100 for its study on Absestos Laden Vermiculite on Reserves.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be

granted an operational budget of \$15,400 for its study on Residential School Resolution.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted an operational budget of \$15,500 for its study on the Slaughtering of Nunavik Inuit Dogs from the mid-1950s to the late 1960s.

It was agreed, — That the Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted a travel budget of \$67,495 to travel to Toronto (ON), Montreal (QC) and Halifax (NS), from March 14 to 17, 2005, for public hearings and visits in relation to its study on Solicitation Laws.

It was agreed, — That the Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted a travel budget of \$90,153 to travel to Vancouver (BC), Edmonton (AB) and Winnipeg (MB), from March 28 to April 1st, 2005, for public hearings and visits in relation to its study on Solicitation Laws.

It was agreed, — That the Standing Committee on Procedure and House Affairs be granted a travel budget of \$165,324 to travel to Wellington (New Zealand) and Canberra (Australia), from March 25 to April 3, 2005, for visits in relation to its study on Electoral Reform.

It was agreed, — That the Standing Committee on Procedure and House Affairs be granted a travel budget of \$124,371 to travel to Edinburgh (UK), London (UK) and Berlin (Germany), from March 26 to April 2, 2005, for visits in relation to its study on Electoral Reform.

At 2:05 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-03-02 11:05 a.m.

E-mail to

HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair : Bonnie Brown, Lib.

Meeting No. 4

Thursday, February 24, 2005

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 4

Thursday, February 24, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:08 p.m. this day, in Room 112-N Centre Block, the Chair, Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown, Marlene Catterall, Gurmant Grewal, Pat O'Brien, Bernard Patry and John Williams.

Acting Members present: Nancy Karetak-Lindell for Andrew Telegdi and Pablo Rodriguez for Marlene Catterall.

Other Members present: Pablo Rodriguez, Anthony Rota, Kevin Sorenson and Tom Wappel.

In attendance: Subcommittee on Public Safety and National Security of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness: Wayne Cole, Clerk of the Subcommittee. Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs: Angela Crandall, Clerk of the Subcommittee. Standing Committee on Official Languages: Marc-Olivier Girard, Clerk of the Committee. Standing Committee on Canadian Heritage: Jacques Lahaie, Clerk of the Committee. Standing Committee on Fisheries and Oceans: James M. Latimer, Clerk of the Committee. House of Commons: Anik Paquette, Senior Financial Advisor.

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a supplementary travel budget of \$10,643 to travel to Vancouver (BC), from April 12 to 15, 2005 for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a supplementary travel budget of \$8,745 to travel to Toronto (ON), from April 5 to 8, 2005 for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a supplementary travel budget of \$9,302 to travel to Montreal (QC), from April 19 to 22, 2005 for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a travel budget of \$51,387 to travel to Winnipeg (MB), on April 3 et 4, 2005 for public hearings on its study on the Canadian Feature Film Industry.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted an operational budget of \$12,300 for its study on grain testing and inspection, and the WTO ruling on the treatment of foreign grain.

It was agreed, — That the Clerk of the Committee be directed not to include on the agenda any budget request that is incorrectly completed.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted an operational budget of \$16,500 for its study of the turbot quota of the Baffin Fisheries Coalition in the Davis Strait.

It was agreed, — That the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted an operational budget of \$8,000 for its study on Veteran's Review and Appeal Board.

It was agreed, — That the Subcommittee on Veterans Affairs of the Standing Committee on National Defence and Veterans Affairs be granted an operational budget of \$11,800 for its study on the Necessity to have an independent Ombudsman for Veterans and associated issues related to Gulf War Veterans.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted a supplementary operational budget of \$21,300 for its study on Residential School Resolution.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted an operational budget of \$68,500 for its study on On-Reserve Matrimonial Real Property.

It was agreed, — That the Standing Committee on Official Languages be granted a travel budget of \$61,521 to travel to Bathurst, Eastern Township, Toronto, Windsor, from April 11 to 15, 2005, for site visits on its study on the government action plan on official languages.

It was agreed, — That the Standing Committee on Official Languages be granted a travel budget of \$85,963 to travel to Whitehorse, Vancouver, Saint Boniface, and Sudbury, from April 11 to 15, 2005, for site visits on its study on the government action plan on official languages.

It was agreed, — That the Subcommittee on National Security and Public Safety of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted a general operating budget of \$9,900 .

It was agreed, — That the Subcommittee on National Security and Public Safety of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness be granted a budget of \$49,850 for its study on the Antiterrorism Law .

At 2:12 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-03-03 9:19 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair : Bonnie Brown, Lib.

Meeting No. 5

Thursday, April 7, 2005

IN CAMERA

A button with the word "Français" in a bold, sans-serif font, followed by the word "Close" in a smaller, regular font. The button has a dark background and a light border.

MINUTES OF PROCEEDINGS

Meeting No. 5

Thursday, April 7, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:09 p.m. this day, in Room 112-N Centre Block, the Chair, Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown, Gurmant Grewal, Pat O'Brien and John Williams.

Acting Members present: Don Boudria for Marlene Catterall, Garry Breitkreuz for Gurmant Grewal and Paul DeVillers for Andrew Telegdi.

Other Members present: Bill Blaikie and Paul Steckle.

In attendance: Standing Committee on National Defence and Veterans Affairs: Angela Crandall, Clerk of the Committee. *Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness:* Marc-Olivier Girard, Clerk of the Subcommittee. *Standing Committee on Public Accounts:* Elizabeth B. Kingston, Clerk of the Committee. *Standing Committee on Agriculture and Agri-Food:* Bibiane Ouellette, Clerk of the Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study of budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

The Clerk reported that the following budgets were attested as respecting the financial parameters set by the Board of Internal Economy and the Liaison Committee and, accordingly, were activated:

- a) \$11,475 to the Standing Committee on Environment and Sustainable Development for its study on Canada's Implementation of the Kyoto Protocol;
- b) \$39,900 to the Subcommittee on Solicitation Laws of the Standing Committee on Justice, Human Rights, Public Safety and Emergency Preparedness for its study of the Solicitation Laws;
- c) \$8,000 to the Standing Committee on Citizenship and Immigration for its study on Recognition of Foreign Credentials;
- d) \$8,000 to the Standing Committee on Citizenship and Immigration for its study of the New Citizenship Legislation;
- e) \$8,000 to the Standing Committee on Citizenship and Immigration for its study on Family Reunification; and
- f) \$36,600 to the Standing Committee on Agriculture and Agri-Food for its study of Bill C-27, An Act to regulate and prohibit certain activities related to food and other products to which the Acts under the administration of the Canadian Food Inspection Agency apply and to provide for the administration and enforcement of those Acts and to amend other Acts in consequence.

It was agreed, — That the Standing Joint Committee on Scrutiny of Regulations be granted a general operating budget of \$13,090.

It was agreed, — That the Standing Committee on Public Accounts be granted a travel budget of \$23,819 to travel to Niagara-on-the-Lake, from August 21 to 23, 2005, to attend the Conference of the Canadian Association of Public Accounts Committees.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$38,950 to travel to the Riding Mountain National Park Region of Manitoba during the week of April 25, 2005, to study the progress of the RMNP bovine Tuberculosis Monitoring and eradication programs in relation to its study on Bovine Tuberculosis.

It was agreed, — That, in relation to its study on Canada's defence policy and the future role of the Canadian Forces, the Standing Committee on National Defence and Veterans Affairs be granted a travel budget of.

- a) \$24,359 to travel to London, ON, on May 12 and 13, 2005;
- b) \$12,039 to travel to North Bay and Petawawa, ON, from May 18 to 20, 2005;
- c) \$950 to travel to Dwyer Hill, Ontario, on May 31, 2005;
- d) \$65,300 to travel to Winnipeg, Victoria and Esquimalt, from June 27 to 30, 2005; and
- e) \$88,635 to travel to Colorado Springs, CO, Washington, DC and Norfolk, VA, from July 10 to 15, 2005.

At 2:10 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-04-08 8:25 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair : Bonnie Brown, Lib.

Meeting No. 6

Thursday, May 12, 2005

IN CAMERA

Français Close

MINUTES OF PROCEEDINGS

Meeting No. 6

Thursday, May 12, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:26 p.m. this day, in Room 112-N Centre Block, the Chair Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown and Marlene Catterall.

Acting Members present: Mark Holland for Pat O'Brien and Massimo Pacetti for Andrew Telegdi.

In attendance: Standing Committee on Finance: Richard Dupuis, Clerk of the Committee. *Standing Joint Committee for the Scrutiny of Regulations:* Jean-François Lafleur, Joint Clerk of the Committee. *Standing Committee on Canadian Heritage:* Jacques Lahaie, Clerk of the Committee. *House of Commons:* Anik Paquette, Senior Financial Advisor.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study of budget submissions.

It was agreed, — That the Standing Committee on Canadian Heritage be granted a budget of \$35,940 for expert services for its study on Canadian film industry.

It was agreed, — That the budget request of the Standing Committee on Finance for expert services for its study on Federal fiscal forecasting be deferred to a subsequent meeting.

It was agreed, — That the budget request of the Standing Joint Committee on Scrutiny of Regulations for expert services for its study on its Statutory Order of Reference be deferred to a subsequent meeting.

At 1:33 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-06-03 10:30 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair : Bonnie Brown, Lib.

Meeting No. 7

Thursday, June 2, 2005

IN CAMERA

Français Close

MINUTES OF PROCEEDINGS

Meeting No. 7

Thursday, June 2, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:17 p.m. this day, in Room 112-N Centre Block, the chair, Bonnie Brown, presiding.

Members of the Subcommittee present: Bonnie Brown, Marlene Catterall, Gurmant Grewal, Andrew Telegdi and John Williams.

Acting Members present: Charlie Penson for Gurmant Grewal, Paul Szabo for Pat O'Brien and Alan Tonks for Bernard Patry.

Other Members present: Bill Blaikie and Charlie Penson.

In attendance: House of Commons: Colette Labrecque-Riel, Deputy Principal Clerk. *Standing Joint Committee for the Scrutiny of Regulations:* Jean-François Lafleur, Joint Clerk of the Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study of budget submissions.

It was agreed, — That a budget of \$3,500 be allocated to the Standing Joint Committee on Scrutiny of Regulations for a constitutional expert selected by the Library of Parliament to assist the committee with its study of a regulation.

It was agreed, — That a budget of \$130,000 be allocated to the Standing Committee on Finance for four economists selected by the Library of Parliament to assist the committee with its study of the quarterly updates of the fiscal balance.

At 1:28 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-06-03 11:12 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Bonnie Brown, Lib.

Meeting No. 8

Tuesday, November 1, 2005

ORDER OF THE DAY:

Election of the Chair and Vice-Chair in accordance with Standing Order 107(2).

Pursuant to Standing Order 107(1), the Subcommittee commenced its study of budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Rob Anders,
Bonnie Brown,
Hon. Andrew Telegdi,
Tom Wappel
and John Williams.

ACTING MEMBERS PRESENT:

John Cannis for Hon. Andrew Telegdi,
Marlene Catterall for Tom Wappel,
Lloyd St. Amant for Massimo Pacetti,
and Paul Steckle for Bernard Patry.

IN ATTENDANCE:

House of Commons:

Colette Labrecque-Riel, Deputy Principal Clerk;

Anik Paquette, Senior Financial Advisor.

Standing Committee on Public Accounts:

Elizabeth B. Kingston, Clerk of the Committee.

WITNESS:

House of Commons:

Rob Walsh, Law Clerk and Parliamentary Counsel.

Tranquillo Marrocco
Clerk of the Subcommittee

MINUTES OF PROCEEDINGS

Close

Meeting No. 8

Tuesday, November 1, 2005

The Subcommittee on Committee Budgets of the Liaison Committee met at 1:11 p.m. this day, in Room 112-N, Centre Block, for the purpose of electing a Chair, pursuant to Standing Order 107(2).

Members of the Subcommittee present: Rob Anders, Bonnie Brown, Hon. Andrew Telegdi, Tom Wappel and John Williams.

Acting Members present: John Cannis for Hon. Andrew Telegdi, Marlene Catterall for Tom Wappel, Lloyd St. Amand for Massimo Pacetti and Paul Steckle for Bernard Patry.

In attendance: House of Commons: Colette Labrecque-Riel, Deputy Principal Clerk; Anik Paquette, Senior Financial Advisor. *Standing Committee on Public Accounts:* Elizabeth B. Kingston, Clerk of the Committee.

Witnesses: House of Commons: Rob Walsh, Law Clerk and Parliamentary Counsel.

Election of the Chair and Vice-Chair in accordance with Standing Order 107(2).

The Clerk of the Subcommittee presided over the election of the Chair.

Rob Anders moved, — That John Williams be elected Chair of the Subcommittee.

Lloyd St. Amand moved, — That Bonnie Brown be elected Chair of the Subcommittee.

The election was conducted by secret ballot and the ballots having been counted, Bonnie Brown was declared duly elected Chair.

The Clerk of the Subcommittee presided over the election of the Vice-Chair.

Rob Anders moved, — That John Williams be elected as Vice-Chair of the Subcommittee.

Marlene Catterall moved, — That Tom Wappel be elected as Vice-Chair of the Subcommittee.

The election was conducted by secret ballot and the ballots having been counted, Tom Wappel was declared duly elected as Vice-Chair of the Subcommittee.

Bonnie Brown took the Chair.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study of budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

John Williams moved, — That the Standing Committee on Public Accounts be granted a budget of \$31,220 for service contracts, for its study on Chapters 3, 4, 5 of the November 2003 Report of the Auditor General.

The witness made a statement and answered questions.

After debate, the question was put on the motion and it was agreed to.

By unanimous consent, it was agreed, — That the deadline to submit travel budgets for the January to March period be set to Friday, November 25, 2005.

At 1:53 p.m., the Subcommittee adjourned to the call of the Chair.

Tranquillo Marrocco
Clerk of the Subcommittee

2005-11-02 3:08 p.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Vice-Chair: Dean Allison.

Meeting No. 1

Thursday, June 1, 2006

ORDER OF THE DAY:

The Clerk of the Subcommittee presided over the election of a Chair.

Pursuant to Standing Order 108(2), the Subcommittee commenced its study on Budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Dean Allison,
Art Hanger,
Guy Lauzon,
Rob Merrifield,
Hon. Judy Sgro,
Paul Szabo
and Tom Wappel.

OTHER MEMBERS PRESENT:

Hon. Shawn Murphy,
Pauline Picard,
Lee Richardson
and Gary Schellenberger.

IN ATTENDANCE:

Standing Joint Committee on Scrutiny of Regulations:

Michael MacPherson, Joint Clerk of the Committee.

Standing Committee on Human Resources, Social Development and the Status of Persons with Disabilities:

Christine Lafrance, Clerk of the Committee.

Standing Committee on Public Accounts:

Danielle Bélisle, Clerk of the Committee.

Standing Committee on Canadian Heritage:

Jacques Lahaie, Clerk of the Committee.

House of Commons:

Karen Thriepland, Coordinator, Logistics Services;

Anik Paquette, Senior Financial Advisor;

Marie-Andrée Lajoie, Clerk Assistant.

Colette Labrecque-Riel
Clerk of the Subcommittee

 Close

MINUTES OF PROCEEDINGS

Meeting No. 1

Thursday, June 1, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met at 1:07 p.m. this day, in Room 112-N, Centre Block, for the purpose of electing a Chair, pursuant to Standing Order 106(1).

Members of the Subcommittee present: Dean Allison, Art Hanger, Guy Lauzon, Rob Merrifield, Hon. Judy Sgro, Paul Szabo and Tom Wappel.

Other Members present: Hon. Shawn Murphy, Pauline Picard, Lee Richardson and Gary Schellenberger.

In attendance: Standing Joint Committee on Scrutiny of Regulations: Michael MacPherson, Joint Clerk of the Committee. *Standing Committee on Human Resources, Social Development and the Status of Persons with Disabilities:* Christine Lafrance, Clerk of the Committee. *Standing Committee on Public Accounts:* Danielle Bélisle, Clerk of the Committee. *Standing Committee on Canadian Heritage:* Jacques Lahaie, Clerk of the Committee. *House of Commons:* Karen Thriepland, Coordinator, Logistics Services; Anik Paquette, Senior Financial Advisor; Marie-Andrée Lajoie, Clerk Assistant.

The Clerk of the Subcommittee presided over the election of a Chair.

On motion of Tom Wappel, it was agreed, — That Dean Allison be elected Chair of the Subcommittee.

On motion of Paul Szabo, it was agreed, — That Tom Wappel be elected Vice-Chair of the Subcommittee.

Dean Allison took the Chair.

At 1:09 p.m., the Subcommittee proceeded to sit *in camera*.

Pursuant to Standing Order 108(2), the Subcommittee commenced its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committees activities.

It was agreed, — That the Standing Joint Committee on Scrutiny of Regulations be granted a general operational budget of \$12,810.

It was agreed, — That the Standing Committee on Public Accounts be granted a travel budget of \$45,179 to travel to Charlottetown, Prince Edward Island from September 10 to 12, 2006, in order to attend the Conference of the Canadian Association of Public Accounts Committees.

At 1:20 p.m., Tom Wappel took the Chair.

It was agreed, — That the Standing Committee on Human Resources, Social Development and the Status of Persons with Disabilities be granted a travel budget of: a) \$86,145 to travel to Vancouver, Calgary, and Saskatoon, and b) \$104,890 to travel to St. John's, Halifax, Montreal, and Toronto, in October and November 2006, for its study on Employability in Canada.

At 1:24 p.m., Dean Allison took the Chair.

At 1:43 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2006/06/02 2:52 p.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

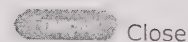
MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair: Dean Allison.

Meeting No. 2

Thursday, June 15, 2006

IN CAMERA



MINUTES OF PROCEEDINGS

Meeting No. 2

Thursday, June 15, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:02 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Guy Lauzon, Rob Merrifield, Hon. Judy Sgro, Paul Szabo and Tom Wappel.

Other Members present: Rob Anders, Gerald Keddy, Luc Malo, Brian Pallister, Gerry Ritz and Kevin Sorenson.

In attendance: House of Commons: Chantal Proulx, Liaison Committee and Finance Officer; Karen Thriepand, Coordinator, Logistics Services; Anik Paquette, Senior Financial Advisor. *Standing Committee on Agriculture and Agri-Food:* Jean-François Lafleur, Clerk of the Committee. *Standing Committee on Finance:* Elizabeth B. Kingston, Clerk of the Committee; Shaila Anwar, Clerk of the Committee. *Standing Committee on Fisheries and Oceans:* James M. Latimer. *Standing Committee on Foreign Affairs and International Development:* Angela Crandall, Clerk of the Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Finance be granted an operational budget of \$42,350 for its Prebudget Consultations.

It was agreed, — That the Standing Committee on Finance be granted a travel budget of : a) \$221,311 to travel to Whitehorse, Vancouver, Fort McMurray, Saskatoon, and Portage la Prairie, and b) \$142,765 to travel to St. John's, Halifax, Quebec City, and Toronto, in October and November 2006, to conduct Prebudget Consultations.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$2,506 to travel to Ville Ste. Catherine, Québec on June 20, 2006, for its study on biofuel strategy.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$109,748 to travel to St. Anthony, Gander, Cap-aux-meules and Yarmouth from September 10 to 15, 2006 for its studies on the Canadian seal hunt and Grey seals.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$174,098 to travel to Strasbourg, Brussels, Rome and London from September 30 to October 7, 2006, for its studies on the Canadian seal hunt and Grey seals.

At 2:03 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel

Clerk of the Subcommittee

2006/06/20 3:50 p.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair: Dean Allison.

Meeting No. 3

Tuesday, June 20, 2006

IN CAMERA



MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, June 20, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:06 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Guy Lauzon, Rob Merrifield, Hon. Judy Sgro, Paul Szabo and Tom Wappel.

Acting Members present: Leon Benoit for Art Hanger.

Other Members present: Rick Casson, Pauline Picard and Kevin Sorenson.

In attendance: House of Commons: Karen Thriepland, Coordinator, Logistics Services; Anik Paquette, Senior Financial Advisor; Samy Agha, Procedural Clerk. *Standing Committee on Foreign Affairs and International Development:* Angela Crandall, Clerk of the Committee. *Standing Committee on National Defence:* Andrew Bartholomew Chaplin, Clerk of the Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on National Defence be granted a travel budget of \$155,977 to travel to Afghanistan in September and October 2006, for its study of Canadian Forces in Afghanistan.

It was agreed, — That the Standing Committee on Foreign Affairs and International Development be granted a travel budget of \$144,306 to travel to London, Helsinki, Oslo, Stockholm and Copenhagen from October 7 to 14, 2006, for its study on the democratic development.

At 1:43 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2006/06/20 3:53 p.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Dean Allison.

Meeting No. 4

Tuesday, September 19, 2006

ORDER OF THE DAY:

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Dean Allison,
Art Hanger,
Rob Merrifield,
Hon. Judy Sgro,
Paul Szabo
and Tom Wappel.

OTHER MEMBERS PRESENT:

Pauline Picard.

IN ATTENDANCE:

House of Commons:

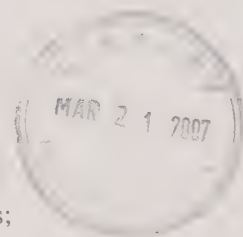
Karen Thriepand, Coordinator, Logistics Services;
Linda Biard, Manager, Financial Planning.

Standing Committee on Access to Information, Privacy and Ethics:

Richard Rumas, Clerk of the Committee.

House of Commons:

Chantal Proulx, Liaison Committee and Finance Officer.



Colette Labrecque-Riel
Clerk of the Subcommittee



MINUTES OF PROCEEDINGS

Meeting No. 4

Tuesday, September 19, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 12:59 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Rob Merrifield, Hon. Judy Sgro, Paul Szabo and Tom Wappel.

Other Members present: Pauline Picard.

In attendance: House of Commons: Karen Thriepland, Coordinator, Logistics Services; Linda Biard, Manager, Financial Planning. *Standing Committee on Access to Information, Privacy and Ethics:* Richard Rumas, Clerk of the Committee. *House of Commons:* Chantal Proulx, Liaison Committee and Finance Officer.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Chair gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Access to Information, Privacy and Ethics be granted a budget of \$4,865 to attend a Conference on Access to Information, in Ottawa, on September 25th and 26th, 2006.

At 1:04 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2006/09/20 8:51 a.m.

HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Dean Allison.

Meeting No. 5

Thursday, October 19, 2006

ORDER OF THE DAY:

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Dean Allison,
Art Hanger,
Guy Lauzon,
Rob Merrifield,
Hon. Judy Sgro
and Paul Szabo.

OTHER MEMBERS PRESENT:

Rob Anders,
Meili Faille,
Yvon Godin,
Mark Holland,
Randy Kamp,
Pauline Picard
and Lee Richardson.

IN ATTENDANCE:

Standing Committee on Citizenship and Immigration:

William Farrell, Clerk of the Committee.

Standing Committee on Natural Resources:

Chad Mariage, Clerk of the Committee.

Standing Committee on Public Safety and National Security:

Louise Hayes, Clerk of the Committee.

Standing Committee on Veterans Affairs:

Alexandre Roger, Clerk of the Committee.

Standing Committee on Official Languages:

Danielle Bélisle, Clerk of the Committee.

Standing Committee on Fisheries and Oceans:

Richard Dupuis, Clerk of the Committee.

House of Commons:

Linda Biard, Manager, Financial Planning.

Colette Labrecque-Riel
Clerk of the Subcommittee

 [Close](#)

MINUTES OF PROCEEDINGS

Meeting No. 5

Thursday, October 19, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:07 p.m. this day, in Room 237-C, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Guy Lauzon, Rob Merrifield, Hon. Judy Sgro and Paul Szabo.

Other Members present: Rob Anders, Meili Faille, Yvon Godin, Mark Holland, Randy Kamp, Pauline Picard and Lee Richardson.

In attendance: Standing Committee on Citizenship and Immigration: William Farrell, Clerk of the Committee. *Standing Committee on Natural Resources:* Chad Mariage, Clerk of the Committee. *Standing Committee on Public Safety and National Security:* Louise Hayes, Clerk of the Committee. *Standing Committee on Veterans Affairs:* Alexandre Roger, Clerk of the Committee. *Standing Committee on Official Languages:* Danielle Bélisle, Clerk of the Committee. *Standing Committee on Fisheries and Oceans:* Richard Dupuis, Clerk of the Committee. *House of Commons:* Linda Biard, Manager, Financial Planning.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$2,056 to travel to Montreal and Ottawa, for site visits in order to gain better understanding of the service and care provided to Canadian Veterans, in November 2006.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$8,663 to travel to Kingston, for a site visit in relation to its study on refugee issues, on October 30 and 31, 2006.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$20,195 to travel to Montreal, to attend the Fall Consultation of the Canadian Council for Refugees, from November 22 to 25, 2006.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a supplementary travel budget of \$26,570 to travel to St. Anthony, Gander, Cap-aux-meules and Yarmouth, from November 5 to 9, 2006 for its studies of the Canadian seal hunt and of Grey seals.

It was agreed, — That the Standing Committee on Official Languages be granted a travel budget of \$136,329 to travel to Vancouver, Edmonton, Regina and St. Boniface, in relation to its study on the vitality of official language minority communities, in November and December 2006.

It was agreed, — That the Standing Committee on Official Languages be granted a travel budget of \$132,038 to travel to St. John's, Moncton, Sherbrooke, Toronto and Sudbury, in relation to its study on the vitality of official language minority communities, in November and December 2006.

It was agreed, — That the Standing Committee on Public Safety and National Security be granted a budget of \$1,675 to participate in the CASIS (Canadian Association for Security and Intelligence Studies) 2006 International Conference, in Ottawa from October 26 to 28, 2006.

It was agreed, — That the Standing Committee on Natural Resources be granted a travel budget of \$34,343 to travel to Calgary and Fort McMurray, in relation to its study of the oil sands, on November 19 and 20, 2006.

At 1:56 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2006/10/20 1:40 p.m.

HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE**

Chair: Dean Allison.

Meeting No. 6

Thursday, November 9, 2006

ORDER OF THE DAY:

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Art Hanger,
Guy Lauzon,
Rob Merrifield,
Hon. Judy Sgro,
Paul Szabo
and Tom Wappel.

OTHER MEMBERS PRESENT:

Hon. Shawn Murphy,
Pauline Picard,
James Rajotte
and Gerry Ritz.

IN ATTENDANCE:

Library of Parliament:
Jack Stilborn, Analyst.
Standing Committee on Public Accounts:
Georges Etoka, Clerk of the Committee.

Standing Committee on Industry, Science and Technology:

James M. Latimer, Clerk of the Committee.

Standing Committee on Justice and Human Rights:

Diane Diotte, Clerk of the Committee.

House of Commons:

Louise Lalonde, Finance Officer;

Chantal Proulx, Liaison Committee and Finance Officer.

Colette Labrecque-Riel
Clerk of the Subcommittee

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MINUTES OF PROCEEDINGS

Meeting No. 6

Thursday, November 9, 2006

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 112-N, Centre Block, the Vice-Chair, Judy Sgro, presiding.

Members of the Subcommittee present: Art Hanger, Guy Lauzon, Rob Merrifield, Hon. Judy Sgro, Paul Szabo and Tom Wappel.

Other Members present: Hon. Shawn Murphy, Pauline Picard, James Rajotte and Gerry Ritz.

In attendance: Library of Parliament: Jack Stilborn, Analyst. *Standing Committee on Public Accounts:* Georges Etoka, Clerk of the Committee. *Standing Committee on Industry, Science and Technology:* James M. Latimer, Clerk of the Committee. *Standing Committee on Justice and Human Rights:* Diane Diotte, Clerk of the Committee. *House of Commons:* Louise Lalonde, Finance Officer; Chantal Proulx, Liaison Committee and Finance Officer.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a supplementary budget of \$48,700 for its study on Canadian Wheat Board.

It was agreed, — That the Standing Committee on Public Accounts be granted a service contract budget of \$24,965 for its study of the Review of the roles and responsibilities of the Treasury Board Secretariat.

It was agreed, — That the Standing Committee on Industry, Science and Technology be granted a travel budget of \$193,552 to travel to Halifax, Montreal, Granby, Oshawa, Toronto, Windsor and Edmonton, in relation to its study of the challenges facing the Canadian Manufacturing Sector, from November 20 to 24, 2006.

It was agreed, — That the Standing Committee on Justice and Human Rights be granted a budget of \$53,800 for its study of Bill C-10, An Act to amend the Criminal Code (minimum penalties for offences involving firearms) and to make a consequential amendment to another Act.

It was agreed, — That the Standing Committee on Justice and Human Rights be granted a travel budget of \$32,308 to travel to Toronto, in relation to its study of Bill C-10, An Act to amend the Criminal Code (minimum penalties for offences involving firearms) and to make a consequential amendment to another Act, on November 23, 2006.

At 1:50 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2006/11/10 11:21 a.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION



MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

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Meeting No. 7

Thursday, March 1, 2007

IN CAMERA

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Close

MINUTES OF PROCEEDINGS

Meeting No. 7

Thursday, March 1, 2007

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:05 p.m. this day, in Room 536, Wellington Building, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Rob Merrifield and Paul Szabo.

Acting Members present: Hon. Shawn Murphy for Yasmin Ratansi.

Other Members present: Gerald Keddy, Pauline Picard and Peter Stoffer.

In attendance: Library of Parliament: Jack Stilborn, Analyst. *Standing Committee on Fisheries and Oceans:* Miriam Burke, Clerk of the Committee. *Standing Committee on Veterans Affairs:* Alexandre Roger, Clerk of the Committee. *House of Commons:* Chantal Proulx, Liaison Committee and Finance Officer; Louise Lalonde, Finance Officer; Christine Lacroix, Senior Policy and Project Advisor.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Chair gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$62,589 to travel to the Magdalen Islands in March or April 2007, in relation to its study on the Canadian Seal Harvest.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$98,672 to travel to Vimy, France from April 5 to 10, 2007 to attend the 90th anniversary of the Vimy Ridge Memorial Commemoration.

At 1:29 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2007/03/01 3:38 p.m.

HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS
SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE
LIAISON COMMITTEE

Chair: Dean Allison.

Meeting No. 8

Thursday, March 29, 2007

IN CAMERA

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MINUTES OF PROCEEDINGS

Meeting No. 8

Thursday, March 29, 2007

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:07 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Guy Lauzon, Rob Merrifield, Paul Szabo and Tom Wappel.

Other Members present: Leon Benoit, James Bezan, Rick Casson, Colin Mayes, Pauline Picard and Alan Tonks.

In attendance: *Standing Committee on Agriculture and Agri-Food:* Carol Chafe, Clerk of the Committee. *Standing Joint Committee on Scrutiny of Regulations:* Michael MacPherson, Joint Clerk of the Committee. *Standing Committee on International Trade:* Normand Radford, Clerk of the Committee. *Standing Committee on Natural Resources:* Diane Deschamps, Committee Clerk. *Standing Committee on Aboriginal Affairs and Northern Development:* Bonnie Charron, Clerk of the Committee. *House of Commons:* Karen Thriepland, Coordinator, Logistics Services; Chantal Proulx, Liaison Committee and Finance Officer; Louise Lalonde, Finance Officer; Nathalie Clairoux, Administration and Logistics Officer.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Chair gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$129,261 to travel to Penticton, British Columbia; Olds, Alberta; Saskatoon, Saskatchewan; and Gimli, Manitoba, from April 15 to 19, 2007, in relation to its study on Agricultural Policy Framework.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$103,015 to travel to Truro, Nova Scotia; Charlottetown, Prince Edward Island; Fredericton, New Brunswick; Quebec, Quebec; and Stratford, Ontario, from April 22 to 26, 2007, in relation to its study on Agricultural Policy Framework.

It was agreed, — That the Standing Joint Committee on Scrutiny of Regulations be granted a general operating budget of \$12,810.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$32,912 to travel to Washington, DC, from April 25 to 27, 2007, in relation to its study on Canada/United States Trade.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$187,533 to travel to Brussels, Belgium; Dubai, UAE; Sanaa, Yemen; Doha, Qatar; and Riyadh, Saudi Arabia, from May 10 to 21, 2007, in relation to its study on Canada's Trade Policy.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$152,933 to travel to Jakarta, Indonesia; Singapore, Malaysia; and Hanoi, Vietnam, from May 13 to 21,

IN ATTENDANCE:

Library of Parliament:

Jack Stilborn, Analyst.

Standing Committee on Agriculture and Agri-Food:

Jean-François Lafleur, Clerk of the Committee.

Standing Committee on International Trade:

Normand Radford, Clerk of the Committee.

Standing Joint Committee on Scrutiny of Regulations:

Michael MacPherson, Joint Clerk of the Committee.

House of Commons:

Karen Thriepland, Coordinator, Logistics Services;

Chantal Proulx, Liaison Committee and Finance Officer;

Louise Lalonde, Finance Officer.

Colette Labrecque-Riel
Clerk of the Subcommittee

MINUTES OF PROCEEDINGS

Meeting No. 9

Tuesday, May 8, 2007

The Subcommittee on Committee Budgets of the Liaison Committee met at 1:09 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Guy Lauzon, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Tom Wappel.

Other Members present: Leon Benoit, James Bezan and Pauline Picard.

In attendance: Library of Parliament: Jack Stilborn, Analyst. *Standing Committee on Agriculture and Agri-Food:* Jean-François Lafleur, Clerk of the Committee. *Standing Committee on International Trade:* Normand Radford, Clerk of the Committee. *Standing Joint Committee on Scrutiny of Regulations:* Michael MacPherson, Joint Clerk of the Committee. *House of Commons:* Karen Thriepland, Coordinator, Logistics Services; Chantal Proulx, Liaison Committee and Finance Officer; Louise Lalonde, Finance Officer.

The Subcommittee proceeded to the consideration of matters related to Subcommittee business.

The Chair made a statement regarding the role of the Liaison Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

At 1:11 p.m., the sitting was suspended.

At 1:12 p.m., the Subcommittee resumed sitting *in camera*.

The Chair gave a presentation on the financial status of the global envelope for committee activities.

The Chair apprised members that the following budget request has been approved:

- The Standing Committee on Public Safety and National Security - a travel budget of \$1,025 to travel to Laval, Québec, on May 10, 2007, to visit the “*Institut national de la recherche scientifique*”, University of Québec.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$27,755 to travel to Washington, DC, from May 14 to 16, 2007, in relation to its study on Canadian Agricultural Policy Framework.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$198,427 to travel to Riyadh, Saudi Arabia; Dubai/Abu Dhabi, UAE; Sanaa, Yemen and Brussels, Belgium, from June 3 to 14, 2007, in relation to its study on Canada's Trade Policy.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$167,989 to travel to Jakarta, Indonesia; Singapore; and Hanoi/Ho Chi Minh, Vietnam, from June 3 to

14, 2007, in relation to its study on Canada's Trade Policy.

At 1:58 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2007/05/09 4:57 p.m.

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HOUSE OF COMMONS OF CANADA
39th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

SUBCOMMITTEE ON COMMITTEE BUDGETS OF THE LIAISON COMMITTEE

Clerk of the Subcommittee: Colette Labrecque-Riel.

Meeting No. 10

Thursday, June 14, 2007

IN CAMERA

 Close

MINUTES OF PROCEEDINGS

Meeting No. 10

Thursday, June 14, 2007

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:08 p.m. this day, in Room 536, Wellington Building.

Members of the Subcommittee present: Art Hanger, Rob Merrifield and Paul Szabo.

Acting Members present: Bernard Patry for Yasmin Ratansi and Kevin Sorenson for Dean Allison.

Other Members present: Pauline Picard.

In attendance: House of Commons: Jeremy LeBlanc, Acting Deputy Principal Clerk; Karen Thriepland, Coordinator, Logistics Services; Chantal Proulx, Liaison Committee and Finance Officer; Louise Lalonde, Finance Officer. *Standing Committee on Foreign Affairs and International Development:* Angela Crandall, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

The Clerk of the Subcommittee presided over the election of the Acting Chair.

It was agreed, — That Rob Merrifield be elected Acting Chair for this meeting.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

It was agreed, — That the Standing Committee on Foreign Affairs and International Development be granted a travel budget of \$220,726 to travel to Kabul, Afghanistan, in relation to its study on Afghanistan, in the Fall of 2007.

At 1:39 p.m., the Subcommittee adjourned to the call of the Chair.

Colette Labrecque-Riel
Clerk of the Subcommittee

2007/06/15 8:34 a.m.

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MINUTES OF PROCEEDINGS

Meeting No. 1

Tuesday, December 11, 2007

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:15 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi and Mervin Tweed.

Other Members present: Rob Anders.

In attendance: House of Commons: Gilles Larocque, Senior Financial Advisor. *Standing Committee on Veterans Affairs:* Alexandre Roger, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee commenced its study on budget submissions.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$30,736 to travel to Québec City, Québec, in relation to its study on Veterans Health Care Review and Veterans Independence Program, in January - February 2008.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$1,948 to travel to Petawawa, Ontario, in relation to its study on Veterans Health Care Review and Veterans Independence Program, in January - February 2008.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$86,590 to travel to Shearwater, Nova Scotia; Goose Bay, Newfoundland and Labrador; Comox, British Columbia and Cold Lake, Alberta, in relation to its study on Veterans Health Care Review and Veterans Independence Program, in January - February 2008.

At 1:34 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2007/12/12 2:53 p.m.



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MINUTES OF PROCEEDINGS

Meeting No. 2

Thursday, February 28, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:14 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Mervin Tweed.

Other Members present: Garry Breitkreuz, Barry Devolin, Gary Goodyear, Fabian Manning, Bob Mills and Pauline Picard.

In attendance: Standing Committee on Fisheries and Oceans: Julia Lockhart, Clerk of the Committee. *Standing Committee on Public Safety and National Security:* Roger Préfontaine, Clerk of the Committee. *Standing Committee on Aboriginal Affairs and Northern Development:* Bonnie Charron, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Public Safety and National Security be granted a travel budget of \$71,915 to travel to Vancouver, British Columbia, for public hearings and site visits in relation to its Taser study, in April 2008.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$174,216 to travel to St. John's, Bay Roberts and Twillingate, Newfoundland and Labrador; St. Peter's Bay, Prince Edward Island; Yarmouth, Nova Scotia; Bathurst, New Brunswick and Gaspé, Québec, for public hearings and site visits in relation to its study of small craft harbours, in April-May 2008.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted a travel budget of \$1,997 to travel to Toronto, Ontario, to attend the National Aboriginal Achievement Awards Gala on March 7, 2008.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted an operational budget of \$130,200 for its study of Bill C-30, An Act to establish the Specific Claims Tribunal and to make consequential amendments to other Acts.

The Subcommittee proceeded to the consideration of matters related to Subcommittee business.

It was agreed, — That the request for reimbursement presented by Yasmin Ratansi regarding a witness who submitted her expense claim to the Standing Committee on the Status of Women after the 60-day deadline be concurred in.

At 1:57 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee



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MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, March 11, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:06 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Mervin Tweed.

Other Members present: Garry Breitkreuz, Rick Casson, Norman Doyle and Pauline Picard.

In attendance: Standing Committee on National Defence: Samy Agha, Clerk of the Committee. Standing Committee on Citizenship and Immigration: Andrew Bartholomew Chaplin, Clerk of the Committee. House of Commons: Gilles Larocque, Senior Financial Advisor. Standing Committee on Transport, Infrastructure and Communities: Maxime Ricard, Clerk of the Committee. Standing Committee on Veterans Affairs: Alexandre Roger, Clerk of the Committee. Library of Parliament: Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on National Defence be granted a travel budget of \$249,461 to travel to Kandahar and Kabul, Afghanistan and Brussels, Belgium, for meetings and site visits in relation to its study on Afghanistan, in the Spring-Summer 2008.

It was agreed, — That the Standing Committee on Public Safety and National Security be granted a travel budget of \$499 to travel to the Ottawa RCMP Headquarters, for a site visit in relation to its study on Tasers, on March 31, 2008.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$168,449 to travel to Vancouver, British Columbia; Edmonton, Alberta; Moose Jaw, Saskatchewan and Winnipeg, Manitoba, for public hearings in relation to its studies of Iraqi refugee issues: temporary foreign workers and undocumented workers; and immigration consultants, from March 30 to April 3, 2008.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$72,253 to travel to Waterloo and Toronto, Ontario and to Montreal, Québec, for public hearings in relation to its studies of Iraqi refugee issues, temporary foreign workers and undocumented workers; and immigration consultants, from April 6 to 11, 2008.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted a travel budget of \$121,126 to travel to Québec, Québec: Fredericton, New Brunswick; Halifax, Nova Scotia and St. John's, Newfoundland and Labrador, for public hearings in relation to its studies of Iraqi refugee issues: temporary foreign workers and undocumented workers; and immigration consultants, from April 13 to 17, 2008.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$30,736 to travel to Québec City, Québec, for a site visit of the Canadian Forces Base (CFB) Valcartier in relation to its study of Veterans Health Care Review and Veterans Independence Program, in April 2008.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$1,948 to travel to Petawawa, Ontario, for a site visit of the Canadian Forces Base (CFB) Petawawa in relation to its study of Veterans Health Care Review and Veterans Independence Program, in April 2008.

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MINUTES OF PROCEEDINGS

Meeting No. 4

Tuesday, April 8, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:08 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi and Mervin Tweed.

Acting Members present: Hon. Shawn Murphy for Paul Szabo.

Other Members present: James Bezan, Rick Casson, Derek Lee, Fabian Manning, Pauline Picard and Lee Richardson.

In attendance: House of Commons: Gilles Larocque, Senior Financial Advisor. *Standing Committee on Agriculture and Agri-Food:* Jean-François Lafleur, Clerk of the Committee. *Standing Joint Committee on Scrutiny of Regulations:* Christine Lafrance, Joint Clerk of the Committee. *Standing Committee on National Defence:* Samy Agha, Clerk of the Committee. *Standing Committee on Public Accounts:* Justin Vaive, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a service contract budget of \$45,000 for its study on high input costs facing Canadian farmers.

It was agreed, — That the Standing Joint Committee on Scrutiny of Regulations be granted a general operational budget of \$21,210.

It was agreed, — That the Standing Committee on National Defence be granted an operational budget of \$57,850 for its study on health services provided to Canadian Forces personnel with an emphasis on post-traumatic stress disorder.

It was agreed, — That the Standing Committee on Public Accounts be granted a travel budget of \$34,977 to travel to Whitehorse, Yukon, to attend the Conference of the Canadian Council of Public Accounts Committees, from September 7 to 10, 2008.

It was agreed, — That the Standing Committee on International Trade be granted a travel budget of \$118,952 to travel to Bogota, Columbia and Panama City, Panama, in relation to its study of the status of free trade agreements and ongoing negotiations between Canada, Colombia and Panama, in May 2008.

The Subcommittee proceeded to the consideration of matters related to Subcommittee business.

It was agreed, — That the request for reimbursement presented by Fabian Manning regarding a witness who submitted his expense claim to the Standing Committee on Fisheries and Oceans after the 60-day deadline be concurred in.

At 1:30 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2008/04/09 1:09 p.m.



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MINUTES OF PROCEEDINGS

Meeting No. 5

Tuesday, April 29, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:04 p.m. this day, in Room 112-N, Centre Block, the Vice-Chair, Yasmin Ratansi, presiding.

Members of the Subcommittee present: Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Mervin C. Tweed.

Acting Members present: Lee Richardson for Dean Allison.

Other Members present: James Bezan, Rick Casson, Fabian Manning, Pauline Picard and Penny Priddy.

In attendance: *House of Commons:* Chad Mariage, Committee Clerk; Karen Thriepland, Coordinator, Logistics Services. *Standing Committee on Agriculture and Agri-Food:* Jean-François Lafleur, Clerk of the Committee. *Standing Committee on National Defence:* Samy Agha, Clerk of the Committee. *Standing Committee on Fisheries and Oceans:* Julia Lockhart, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee on National Defence be granted a travel budget of \$76,717 to travel to Wainwright, Alberta, to observe medical activity in the field, medical facilities on the base and meet with military spouses, in relation to its study of health services provided to Canadian Force personnel, in May 2008.

It was agreed, — That the Standing Committee on National Defence be granted a travel budget of \$40,380 to travel to Valcartier, Québec, to meet with soldiers who have recently returned from a tour of combat duty in Afghanistan, observe medical facilities on the base and meet with military spouses, in relation to its study of health services provided to Canadian Force personnel, in June 2008.

It was agreed, — That the Standing Committee on Agriculture and Agri-Food be granted a travel budget of \$164,153 to travel to Geneva, Switzerland; Brussels, Belgium; Rennes and Paris, France, to attend meetings with government officials and for site visits in relation to its study of the Common Agricultural Policy (CAP), from May 24 to 30, 2008.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$116,116 to travel to Steveston and Port Hardy, British Columbia; Gimli, Manitoba and Bay of Quinte, Ontario, for public hearings and site visits, in relation to its study of small craft harbours, in May/June 2008.

It was agreed, — That the Standing Committee on International Trade be granted an operational budget of \$1,500 for additional hospitality expenses.

The Subcommittee proceeded to the consideration of matters related to Subcommittee business.

It was agreed, — That the request for reimbursement presented by Garry Breitreuz regarding a witness who submitted his expense claim to the Standing Committee on Public Safety and national Security after the 60-day deadline be concurred in.

At 1:32 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2008/04/29 4:46 p.m.



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MINUTES OF PROCEEDINGS

Meeting No. 6

Tuesday, May 13, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:00 p.m. this day, in Room 112-N, Centre Block, the Vice-Chair, Yasmin Ratansi, presiding.

Members of the Subcommittee present: Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Mervin C. Tweed.

Other Members present: Barry Devolin, Norman Doyle, Ed Komarnicki, Pauline Picard, James Rajotte and Gary Schellenberger.

In attendance: House of Commons: Karen Thriepland, Coordinator, Logistics Services. *Standing Committee on Citizenship and Immigration:* Andrew Bartholomew Chaplin, Clerk of the Committee. *Standing Committee on Aboriginal Affairs and Northern Development:* Bonnie Charron, Clerk of the Committee. *Standing Committee on Industry, Science and Technology:* Michelle Tittley, Clerk of the Committee. *Standing Committee on Canadian Heritage:* Catherine Cuerrier, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee Industry, Science and Technology be granted a travel budget of \$139,305 to travel to Winnipeg, Manitoba; Saskatoon, Saskatchewan and Vancouver, British Columbia, for public hearings, site visits and meetings in relation to its study of science and technology in Canada, from May 25 to 30, 2008.

It was agreed, — That the Standing Committee on Citizenship and Immigration be granted an operational budget of \$76,350 for its study on Part 6 of Bill C-50.

It was agreed, — That the Standing Committee on Aboriginal Affairs and Northern Development be granted a travel budget of \$82,588 to travel to Iqaluit and Pangnirtung, Nunavut, to attend informal meetings, round tables and site visits in relation to its study of the economic development challenges in Canada's northern territories, in June 2008.

At 1:50 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2008/05/14 11:05 a.m.

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MINUTES OF PROCEEDINGS

Meeting No. 7

Thursday, June 5, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:06 p.m. this day, in Room 112-N, Centre Block, the Chair, Dean Allison, presiding.

Members of the Subcommittee present: Dean Allison, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi and Mervin C. Tweed.

Acting Members present: Michael Savage for Paul Szabo.

Other Members present: Rob Anders, Fabian Manning, Tony Martin and Pauline Picard.

In attendance: House of Commons: Karen Thriepand, Coordinator, Logistics Services. *Standing Committee on Human Resources, Social Development and the Status of Persons with Disabilities:* Jacques Maziade, Clerk of the Committee. *Standing Committee on Finance:* Jean-François Pagé, Clerk of the Committee. *Standing Committee on Veterans Affairs:* Erica Pereira, Clerk of the Committee. *Standing Committee on Fisheries and Oceans:* Julia Lockhart, Clerk of the Committee. *Library of Parliament:* Jack Stilborn, Analyst.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities and on the 2007-2008 post travel reports.

It was agreed, — That the Standing Committee on Fisheries and Oceans be granted a travel budget of \$151,248 to travel to Brussels, Belgium in September/October 2008 for meetings and site visits, in relation to its study on seal harvest.

It was agreed, — That the Standing Committee on Veterans Affairs be granted a travel budget of \$500 to travel to the National Military Cemetery of the Canadian Forces in Ottawa, Ontario in June 2008 for a site visit, in relation to its comparative study of veterans services offered by members of the Commonwealth and the G8.

It was agreed, — That the Standing Committee on Finance be granted a travel budget of \$174,366 to travel to Vancouver, British Columbia; Edmonton, Alberta; Saskatoon, Saskatchewan and Winnipeg, Manitoba, to hold public hearings and site visits in relation to the pre-budget consultations 2008, in the fall of 2008.

It was agreed, — That the Standing Committee on Finance be granted a travel budget of \$180,723 to travel to St. John's, Newfoundland and Labrador; Moncton, New Brunswick; Lévis, Québec and Toronto, Ontario, to hold public hearings and site visits in relation to the pre-budget consultations 2008, in the fall of 2008.

It was agreed, — That the Standing Committee on Finance be granted a travel budget of \$115,830 to travel to Yellowknife, Northwest Territories, to hold public hearings and site visits in relation to the pre-budget consultations 2008, in the fall of 2008.

It was agreed, — That the Standing Committee on Finance be granted an operational budget of \$45,500 for pre-budget consultations 2008.

At 1:27 p.m., Yasmin Ratansi took the Chair.

It was agreed, — That the Standing Committee on Human Resources, Social Development and the Status of Persons with Disabilities be granted a travel budget of \$72,910 to travel to Dublin, Ireland, to attend the 12th Basic Income Earth Network (BIEN) Congress 2008 —“Inequality and Development in a Globalized Economy: The Basic Income Option”, in relation to its study of the federal contribution to reducing poverty in Canada, from June 16 to 22, 2008.

At 1:31 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2008/06/05 4:11 p.m.



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MINUTES OF PROCEEDINGS

Meeting No. 8

Tuesday, June 17, 2008

The Subcommittee on Committee Budgets of the Liaison Committee met *in camera* at 1:10 p.m. this day, in Room 253-D, Centre Block, the Vice-Chair, Yasmin Ratansi, presiding.

Members of the Subcommittee present: Art Hanger, Hon. Diane Marleau, Rob Merrifield, Yasmin Ratansi, Paul Szabo and Mervin C. Tweed.

Other Members present: Rick Casson, Pauline Picard and James Rajotte.

In attendance: Library of Parliament: Jack Stilborn, Analyst. *Standing Committee on Industry, Science and Technology:* Michelle Tittley, Clerk of the Committee.

Pursuant to Standing Order 107(1), the Subcommittee resumed its study on Budget submissions.

The Clerk gave a presentation on the financial status of the global envelope for committee activities.

It was agreed, — That the Standing Committee Industry, Science and Technology be granted a travel budget of \$161,329 to travel to Waterloo and Toronto, Ontario; Montreal, Quebec; Sydney, Nova Scotia; Boston, Massachusetts and Washington, District of Columbia, for public hearings, site visits and meetings in relation to its study of science and technology in Canada, in September 2008.

It was agreed, — That notwithstanding the motion adopted on June 5, 2008, the Standing Committee on Finance be granted a travel budget of \$174,366 to travel to Vancouver, British Columbia; Edmonton, Alberta; Regina, Saskatchewan and Winnipeg, Manitoba, to hold public hearings in relation to the pre-budget consultations 2008, in the fall of 2008.

The Subcommittee proceeded to the consideration of matters related to Subcommittee business.

It was agreed, — That the request for reimbursement presented by Rick Casson regarding a witness who submitted his expense claim to the Standing Committee on National Defence after the 60-day deadline be concurred in.

At 1:21 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2008/06/18 9:30 a.m.



